

Substitute Bill No. 6653

January Session, 2003

AN ACT PROPOSING COMPREHENSIVE CAMPAIGN FINANCE REFORM FOR STATE-WIDE CONSTITUTIONAL OFFICES AND THE GENERAL ASSEMBLY.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (Effective July 1, 2003, and applicable to convention,
- 2 primary and general election campaigns for elections in 2006, and thereafter)
- 3 As used in sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of
- 4 this act:
- 5 (1) "Commission" means the State Elections Enforcement
- 6 Commission.
- 7 (2) "Convention" means "convention", as defined in section 9-372 of
- 8 the general statutes.
- 9 (3) "Depository account" means the single checking account at the
- 10 depository institution designated as the depository for the candidate
- 11 committee's moneys in accordance with the provisions of subsection
- 12 (a) of section 9-333f of the general statutes.
- 13 (4) "Elector" means any person possessing the qualifications
- 14 prescribed by the constitution and duly admitted to, and entitled to
- 15 exercise, the privileges of an elector in a town.
- 16 (5) "Fund" means the Citizens' Election Fund established in section 2

- 17 of this act.
- 18 (6) "Lobbyist" has the same meaning as "lobbyist", as defined in 19 section 1-91 of the general statutes.
- 20 (7) "Major party" means "major party", as defined in section 9-372 of 21 the general statutes.
- (8) "Minor party" means "minor party" as defined in section 9-372 of 22 23 the general statutes.
- 24 (9) "Permitted expenditure amount" means the aggregate of (A) the 25 amount of qualifying contributions permitted in section 9 of this act, 26 (B) the applicable amount of contributions that a candidate committee 27 receives from party committees in accordance with the provisions of 28 section 9-333s of the general statutes, as amended by this act, and (C) 29 the amount of grants that a candidate committee receives from the 30 Citizens' Election Fund.
- 31 (10) "Qualified candidate committee" means a candidate committee 32 (A) established to aid or promote the success of any candidate for 33 nomination or election on or after January 1, 2006, to a state office, and 34 (B) which is approved by the commission to receive a grant from the 35 Citizens' Election Fund under section 12 of this act.
- 36 (11) "State office" means the office of Governor, Lieutenant 37 Governor, Attorney General, State Comptroller, State Treasurer or 38 Secretary of the State.
- 39 (12) "State office election" means the election for state offices held on 40 the first Tuesday after the first Monday in November in every fourth 41 year in accordance with the provisions of the Constitution of 42 Connecticut.
- 43 (13) "Associated business" has the same meaning as "business with 44 which he is associated", as defined in section 9-333a, of the general 45 statutes, as amended.

Sec. 2. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) There is established, within the General Fund, a separate, nonlapsing account to be known as the "Citizens' Election Fund". The fund may contain any moneys required by law to be deposited in the fund. Investment earnings credited to the assets of the fund shall become part of the assets of the fund. All moneys deposited in the fund shall be used for the purposes of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act. The State Elections Enforcement Commission may deduct and retain from the moneys in the fund an amount equal to the costs incurred by the commission in administering the provisions of said sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39, provided said amount shall not exceed three per cent of the moneys deposited in the fund in any fiscal year. Any portion of said three per cent allocation which exceeds said costs incurred by the commission in any fiscal year shall continue to be available for any said costs incurred by the commission in subsequent fiscal years.

Sec. 3. (NEW) (Effective July 1, 2003, and applicable to taxable years commencing on or after January 1, 2003) (a) (1) Any taxpayer filing a return under chapter 229 of the general statutes for taxable years commencing on or after January 1, 2003, may contribute all or part of a refund under said chapter 229 to the Citizens' Election Fund established in section 2 of this act, by indicating on the tax return the amount to be contributed to the fund. Subject to the limit set forth in subdivision (4) of this subsection, the maximum amount of any such contribution shall be five thousand dollars per calendar year, except that, in the case of a husband and wife filing a joint tax return, the maximum amount of any such contribution shall be ten thousand dollars per calendar year.

(2) Any taxpayer filing a return under chapter 229 of the general statutes for taxable years commencing on or after January 1, 2003, whose income tax liability for the taxable year, before applying any credit under section 12-704c of the general statutes, is five dollars or more, may designate that five dollars of such tax liability shall be paid

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- over to the fund by so indicating on the tax return. In the case of a husband and wife filing a joint return with an income tax liability of ten dollars or more, each spouse may designate that five dollars of such tax liability shall be paid over to the fund by so indicating on the tax return. Any designation made pursuant to this subdivision shall not increase the taxpayer's income tax liability.
- (3) Any taxpayer filing a return under chapter 229 of the general statutes may contribute an additional amount to the Citizens' Election Fund established in section 2 of this act, by indicating on the tax return the amount to be contributed to the fund. Subject to the limit set forth in subdivision (4) of this subsection, the maximum amount of any such contribution shall be five thousand dollars per calendar year, except that, in the case of a husband and wife filing a joint tax return, the maximum amount of any such contribution shall be ten thousand dollars per calendar year. Any contribution made pursuant to this subdivision shall be in addition to the amount of tax reported to be due on such return and shall be paid at the same time as the tax due on such return is paid and in the manner prescribed by the Commissioner of Revenue Services.
- (4) The total combined contributions that a taxpayer may make under subdivisions (1) and (3) of this subsection shall be five thousand dollars per calendar year, except that, in the case of a husband and wife filing a joint tax return, the total combined contributions that such husband and wife may make under subdivisions (1) and (3) of this subsection shall be ten thousand dollars per calendar year.
- (b) A contribution or designation made pursuant to this section shall be irrevocable upon the filing of the return. A taxpayer making a contribution or designation pursuant to this subsection shall so indicate on the tax return in a manner provided for by the Commissioner of Revenue Services pursuant to subsection (c) of this section.
- (c) The Commissioner of Revenue Services shall revise the income

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tax return form to implement the provisions of subsection (a) of this section. Such form shall include (1) a space on the return in which taxpayers may indicate their intention to make a contribution or designation in accordance with this section, and (2) instructions for payment of any contribution under subdivision (3) of subsection (a) of this section. The commissioner shall include in the instructions accompanying the tax return a description of the purposes for which the Citizens' Election Fund was established.

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- (d) A contribution of all or part of a refund shall be made in the full amount indicated if the refund found due the taxpayer upon the initial processing of the return, and after any deductions required by chapter 229 of the general statutes, is greater than or equal to the indicated contribution. If the refund due, as determined upon initial processing, and after any deductions required by said chapter 229, is less than the indicated contribution, the contribution shall be made in the full amount of the refund. The Commissioner of Revenue Services shall subtract the amount of any contribution of all or part of a refund from the amount of the refund initially found due the taxpayer and shall certify (1) the amount of the refund initially found due the taxpayer, (2) the amount of any such contribution, and (3) the amount of the difference to the Secretary of the Office of Policy and Management and the State Treasurer for payment to the taxpayer in accordance with said chapter 229. For the purposes of any subsequent determination of the taxpayer's net tax payment, such contribution shall be considered a part of the refund paid to the taxpayer.
- (e) The Commissioner of Revenue Services, after notification of and approval by the Secretary of the Office of Policy and Management, may deduct and retain from the moneys collected under subsections (a) to (d), inclusive, of this section an amount equal to the costs of administering this section, but not to exceed four per cent of such moneys collected in any fiscal year. The Commissioner of Revenue Services shall deposit the remaining moneys collected in the Citizens' Election Fund.

- 145 (f) An amount equal to the amount contributed by a taxpayer under 146 subdivisions (1) and (3) of subsection (a) of this section with respect to 147 the preceding taxable year of the taxpayer shall be subtracted from the adjusted gross income of the taxpayer for the purposes of determining 148 149 the Connecticut adjusted gross income of the taxpayer in section 12-150 701 of the general statutes, as amended.
 - Sec. 4. (NEW) (Effective July 1, 2003, and applicable to taxable years commencing on or after January 1, 2003) (a) (1) Any taxpayer filing a return under chapter 208 of the general statutes for taxable years commencing on or after January 1, 2003, may contribute all or part of a refund under said chapter 208 to the Citizens' Election Fund established in section 2 of this act, by indicating on the tax return the amount to be contributed to the fund. Subject to the limit set forth in subdivision (4) of this subsection, the maximum amount of any such contribution shall be ten thousand dollars per calendar year.
 - (2) Any taxpayer filing a return under chapter 208 of the general statutes for taxable years commencing on or after January 1, 2003, whose income tax liability for the taxable year, before applying any credits under chapter 208 of the general statutes, is five dollars or more, may designate that two hundred dollars of such tax liability or, if such tax liability is less than two hundred dollars, the full amount of such tax liability, shall be paid over to the Citizens' Election Fund established in section 2 of this act, by so indicating on the tax return. Any designation made pursuant to this subdivision shall not increase the taxpayer's income tax liability.
 - (3) Any taxpayer filing a return under chapter 208 of the general statutes may contribute an additional amount to the Citizens' Election Fund established in section 2 of this act, by indicating on the tax return the amount to be contributed to the fund. Subject to the limit set forth in subdivision (4) of this subsection, the maximum amount of any such contribution shall be ten thousand dollars per calendar year. Any contribution made pursuant to this subdivision shall be in addition to the amount of tax reported to be due on such return and shall be paid

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- 178 at the same time as the tax due on such return is paid and in the 179 manner prescribed by the Commissioner of Revenue Services.
 - (4) The total combined contributions that a taxpayer may make under subdivisions (1) and (3) of this subsection shall be ten thousand dollars per calendar year.
 - (b) A contribution or designation made pursuant to this section shall be irrevocable upon the filing of the return. A taxpayer making a contribution or designation pursuant to this subsection shall so indicate on the tax return in a manner provided for by the Commissioner of Revenue Services pursuant to subsection (c) of this section.
 - (c) The Commissioner of Revenue Services shall revise the income tax return form to implement the provisions of subsection (a) of this section. Such form shall include (1) a space on the return in which taxpayers may indicate their intention to make a contribution or designation in accordance with this section, and (2) instructions for payment of any contribution under subdivision (3) of subsection (a) of this section. The commissioner shall include in the instructions accompanying the tax return a description of the purposes for which the Citizens' Election Fund was established.
 - (d) A contribution of all or part of a refund shall be made in the full amount indicated if the refund found due the taxpayer upon the initial processing of the return, and after any deductions required by chapter 208 of the general statutes, is greater than or equal to the indicated contribution. If the refund due, as determined upon initial processing and after any deductions required by said chapter 208, is less than the indicated contribution, the contribution shall be made in the full amount of the refund. The Commissioner of Revenue Services shall subtract the amount of any contribution of all or part of a refund from the amount of the refund initially found due the taxpayer and shall certify (1) the amount of the refund initially due the taxpayer, (2) the amount of any such contribution, and (3) the amount of the difference

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- 210 to the Secretary of the Office of Policy and Management and the State
- 211 Treasurer for payment to the taxpayer in accordance with said chapter
- 212 208. For the purposes of any subsequent determination of the
- 213 taxpayer's net tax payment, such contribution shall be considered a
- 214 part of the refund paid to the taxpayer.
- 215 (e) The Commissioner of Revenue Services, after notification of and
- 216 approval by the Secretary of the Office of Policy and Management,
- 217 may deduct and retain from the moneys collected under subsections
- 218 (a) to (d), inclusive, of this section an amount equal to the costs of
- 219 administering this section, but not to exceed four per cent of such
- 220 moneys collected in any fiscal year. The Commissioner of Revenue
- 221 Services shall deposit the remaining moneys collected in the Citizens'
- 222 Election Fund.
- 223 (f) An amount equal to the amount contributed by a taxpayer under
- 224 subdivisions (1) and (3) of subsection (a) of this section with respect to
- 225 the preceding taxable year of the taxpayer shall be deducted from the
- 226 gross income of the taxpayer in arriving at net income as defined in
- 227 section 12-213 of the general statutes.
- 228 Sec. 5. Subsection (e) of section 9-333j of the general statutes is
- 229 repealed and the following is substituted in lieu thereof (Effective July
- 230 1, 2003, and applicable to convention, primary and general election
- 231 *campaigns for elections in 2006, and thereafter):*
- 232 (e) (1) Notwithstanding any provisions of this chapter to the
- 233 contrary, in the event of a surplus the campaign treasurer of a
- 234 candidate committee or of a political committee, other than a political
- 235 committee formed for ongoing political activities or an exploratory
- 236 committee shall distribute or expend such surplus [within] not later
- 237 than ninety days after a primary which results in the defeat of the
- 238 candidate, an election or referendum, in the following manner:
- 239 (A) Such committees may distribute their surplus to a party
- 240 committee, or a political committee organized for ongoing political
- 241 activities, return such surplus to all contributors to the committee on a

prorated basis of contribution, distribute all or any part of such surplus to the Citizens' Election Fund established in section 2 of this act or distribute such surplus to any charitable organization which is a taxexempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as from time to time amended, provided (i) no candidate committee may distribute such surplus to a committee which has been established to finance future political campaigns of the candidate, (ii) a candidate committee which received moneys from the Citizens' Election Fund shall distribute such surplus to such fund, and (iii) a candidate committee formed to aid or promote the success of a candidate for nomination or election to the office of Lieutenant Governor, the candidate of which campaigns jointly with a candidate for nomination or election to the office of Governor shall distribute such surplus in accordance with the provisions of section 15 of this act;

- (B) Each such political committee established by an organization which received its funds from the organization's treasury shall return its surplus to its sponsoring organization;
- (C) (i) Each political committee formed solely to aid or promote the success or defeat of any referendum question, which does not receive contributions from a business entity or an organization, shall distribute its surplus to a party committee, to a political committee organized for ongoing political activities, to a national committee of a political party, to all contributors to the committee on a prorated basis of contribution, to state or municipal governments or agencies or to any organization which is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as from time to time amended. [, (ii) each] (ii) Each political committee formed solely to aid or promote the success or defeat of any referendum question, which receives contributions from a business entity or an organization, shall distribute its surplus to all contributors to the committee on a prorated basis of contribution, to state or municipal governments or agencies, or to any organization which is tax-exempt under said provisions of the

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- (D) The campaign treasurer of the candidate committee of a candidate who is elected to office may, upon the authorization of such candidate, expend surplus campaign funds to pay for the cost of clerical, secretarial or other office expenses necessarily incurred by such candidate in preparation for taking office; except such surplus shall not be distributed for the personal benefit of any individual or to any organization; and
- (E) The campaign treasurer of a candidate committee, or of a political committee, other than a political committee formed for ongoing political activities or an exploratory committee, shall, prior to the dissolution of such committee, either (i) distribute any equipment purchased, including but not limited to computer equipment, to any recipient as set forth in subparagraph (A) of this subdivision, or (ii) sell any equipment purchased, including but not limited to computer equipment, to any person for fair market value and then distribute the proceeds of such sale to any recipient as set forth in said subparagraph (A).
- (2) Notwithstanding any provisions of this chapter to the contrary, the campaign treasurer of the candidate committee of a candidate who has withdrawn from a primary or election may, prior to the primary or election, distribute its surplus to any organization which is tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as from time to time amended, or return such surplus to all contributors to the committee on a prorated basis of contribution.
- (3) [Within] Not later than seven days after such distribution or [within] not later than seven days after all funds have been expended in accordance with subparagraph (D) of subdivision (1) of this subsection, the campaign treasurer shall file a supplemental statement, sworn under penalty of false statement, with the proper authority, identifying all further contributions received since the previous

statement and explaining how any surplus has been distributed or expended in accordance with this section. No surplus may be distributed or expended until after the election, primary or referendum.

- (4) In the event of a deficit the campaign treasurer shall file a supplemental statement ninety days after the election, primary or referendum with the proper authority and, thereafter, on the seventh day of each month following if on the last day of the previous month there was an increase or decrease in the deficit in excess of five hundred dollars from that reported on the last statement filed. The campaign treasurer shall file such supplemental statements as required until the deficit is eliminated. If any such committee does not have a surplus or a deficit, the statement required to be filed [within] <u>not later</u> than forty-five days following any election or referendum or [within] not later than thirty days following any primary shall be the last required statement.
- 324 Sec. 6. (NEW) (Effective July 1, 2003, and applicable to convention, 325 primary and general election campaigns for elections in 2006, and thereafter) 326 (a) All payments of civil penalties or late fees imposed by the State 327 Elections Enforcement Commission or the Secretary of the State under 328 title 9 of the general statutes or the state ethics commission under 329 chapter 10 of the general statutes, which are received after the effective 330 date of this section, shall be immediately transmitted to the State 331 Treasurer for deposit in the Citizens' Election Fund established in 332 section 2 of this act.
 - (b) Any person, business entity, organization, party committee or political committee, as defined in section 9-333a of the general statutes, as amended, may contribute to the Citizens' Election Fund. Any such contribution shall be made by check or money order. The commission shall immediately transmit all contributions received pursuant to this section to the State Treasurer for deposit in the Citizens' Election Fund.
- 339 Sec. 7. (NEW) (Effective July 1, 2003, and applicable to convention,

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- 340 primary and general election campaigns for elections in 2006, and thereafter)
- 341 (a) As used in this section:
- 342 (1) "Beverage" means beer or other malt beverages and mineral 343 waters, soda water and similar carbonated soft drinks in liquid form 344 and intended for human consumption;
- 345 (2) "Beverage container" means the individual, separate, sealed 346 glass, metal or plastic bottle, can, jar or carton containing a beverage;
- 347 (3) "Consumer" means every person who purchases a beverage in a 348 beverage container for use or consumption;
- 349 (4) "Dealer" means every person who engages in the sale of 350 beverages in beverage containers to a consumer;
- 351 (5) "Distributor" means every person who engages in the sale of 352 beverages in beverage containers to a dealer in this state including any 353 manufacturer who engages in such sale and includes a dealer who 354 engages in the sale of beverages in beverage containers on which no 355 deposit has been collected prior to retail sale;
- 356 (6) "Manufacturer" means every person bottling, canning or 357 otherwise filling beverage containers for sale to distributors or dealers;
 - (7) "Use or consumption" includes the exercise of any right or power over a beverage incident to the ownership thereof, other than the sale or the keeping or retention of a beverage for the purposes of sale; and
- 361 (8) "Deposit initiator" means the first distributor who is not a 362 manufacturer to sell a beverage container in this state or a 363 manufacturer who sells a beverage container to a person who sells a 364 beverage container.
 - (b) Each deposit initiator shall open a special interest-bearing account with a national bank, state bank and trust company or federally chartered savings bank or state or federally chartered savings and loan association to the credit of the deposit initiator. Each deposit

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initiator shall invest in such account an amount equal to the refund value established pursuant to subsection (a) of section 22a-244 of the general statutes for each beverage container sold by such deposit initiator. Such investment shall be made not more than three days after the date such beverage container was sold. All interest, dividends and returns earned on the special account shall be paid directly into such account. Such moneys shall be kept separate and apart from all other moneys in the possession of the deposit initiator.

- (c) Any reimbursement of the refund value for a redeemed beverage container shall be paid from the deposit initiator's special account in the manner prescribed in the accounting system established by the Commissioner of Revenue Services.
- (d) Each deposit initiator shall submit a report on October 31, 2003, for the immediately preceding calendar quarter and one month after the close of each calendar quarter thereafter, to the Commissioner of Revenue Services, on a form prescribed by the commissioner and with such information the commissioner deems necessary, including, but not limited to: (1) The balance in the special account at the beginning of the quarter for which the report is prepared; (2) a list of all deposits credited to such account during such quarter, including all refund values paid to the deposit initiator and all interest, dividends or returns received on the account; (3) a list of all withdrawals from such account during such quarter, all service charges and overdraft charges on the account and all payments made pursuant to subsection (e) of this section; and (4) the balance in the account at the close of the quarter for which the report is prepared.
- (e) The balance outstanding in the special account shall be paid by the deposit initiator one month after the close of the calendar quarter to the Commissioner of Revenue Services for deposit in the Citizens' Election Fund established in section 2 of this act. If the amount of the required payment pursuant to this subsection is not paid within seven days after it is due, a penalty of ten per cent of the amount due shall be added to the amount due and an additional five per cent penalty shall

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- 402 be added for each day thereafter that such payment is not submitted.
- 403 Such penalties shall not be paid from funds maintained in the special
- 404 account.
- 405 (f) If moneys deposited in the special account are insufficient to pay 406 for withdrawals authorized pursuant to subsection (c) of this section, 407 such deficiency shall be added, with interest, to the succeeding 408 payment due pursuant to subsection (e) of this section.
- 409 (g) The State Treasurer may, independently or upon request of the 410 Commissioner of Revenue Services, examine the accounts and records 411 of any deposit initiator referring to accounts and records maintained 412 under sections 22a-243 to 22a-245, inclusive, of the general statutes, 413 including receipts, disbursements and such other items as the State 414 Treasurer deems appropriate. The State Treasurer may assess a 415 surcharge in the amount of ten per cent per annum for any audit 416 adjustments to accounts or records maintained under said sections 417 22a-243 to 22a-245, inclusive, and this section, during any fiscal year, 418 and ten per cent per annum, together with interest, for any 419 underpayment of the payment established by subsection (e) of this 420 section. Such penalties shall not be paid from funds maintained in the 421 special account.
 - (h) The Attorney General may, independently or upon complaint of the Commissioner of Revenue Services, institute any appropriate action or proceeding to enforce any provision of this section or any regulation adopted pursuant to section 22a-245 of the general statutes to implement the provisions of this section.
 - Sec. 8. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) There is established a Citizens' Election Program under which the candidate committee of a candidate for nomination or election to a state office may receive grants from the Citizens' Election Fund for the candidate's campaign for such office. Any such candidate is eligible to receive such grants if (1) the candidate's candidate committee receives

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the required amount of qualifying contributions described in section 9 of this act, (2) the candidate's candidate committee returns all contributions that are not qualifying contributions as described in section 9 of this act, (3) the candidate's exploratory committee, if any, returns all contributions that do not meet the criteria for qualifying contributions to a candidate committee as described in section 9 of this act, (4) the candidate agrees to limit campaign expenditures to not more than the aggregate of (A) the amount of qualifying contributions permitted in section 9 of this act, (B) the applicable amount of contributions that the candidate committee receives from party committees in accordance with the provisions of section 9-333s of the general statutes, as amended by this act, and (C) the amount of such grant or grants, and (5) the candidate complies with the requirements of section 12 of this act.

Sec. 9. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) The amount of qualifying contributions which the candidate committee of a candidate needs to receive in order to be eligible for grants from the Citizens' Election Fund shall be:

(1) In the case of a candidate for nomination or election to the office of Governor, contributions from individuals in the aggregate amount of five hundred thousand dollars, of which four hundred fifty thousand dollars or more is contributed by individuals residing in the state, provided (A) the candidate committee shall return the portion of any contribution or contributions from an individual other than such candidate that exceeds two hundred fifty dollars, and such excess portion shall not be considered in calculating such amounts, and (B) all contributions received by an exploratory committee that meet the criteria for qualifying contributions to candidate committees under this section shall be considered in calculating such amounts; and

(2) In the case of a candidate for nomination or election to the office of Lieutenant Governor, Attorney General, State Comptroller, State Treasurer or Secretary of the State, contributions from individuals in

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the aggregate amount of seventy-five thousand dollars, of which sixtyseven thousand five hundred dollars or more is contributed by individuals residing in the state, provided (A) the candidate committee shall return the portion of any contribution or contributions from an individual other than such candidate that exceeds one hundred fifty dollars, and such excess portion shall not be considered in calculating such amounts, and (B) all contributions received by an exploratory committee that meet the criteria for qualifying contributions to candidate committees under this section shall be considered in calculating such amounts.

- (b) Each individual who makes a contribution to a candidate committee established to aid or promote the success of a participating candidate for nomination or election to a state office shall include with the contribution a certification that (1) neither the individual nor the individual's spouse is a lobbyist, and (2) neither the individual, the individual's spouse nor an associated business of the individual or the individual's spouse has a contract with the state. A contribution from (A) a lobbyist or the spouse of a lobbyist, or (B) an individual who has a contract with the state, said individual's spouse or an individual whose associated business or spouse's associated business has a contract with the state shall not be deemed to be a qualifying contribution under subsection (a) of this section and shall be returned by the candidate committee.
- (c) Each individual who makes a contribution to a candidate committee established to aid or promote the success of a participating candidate for nomination or election to a state office shall include the individual's name and address with the contribution. A contribution (1) from an individual that does not include such information, or (2) from an individual who does not reside in the state, in excess of the applicable limit on contributions from nonresidents in subsection (a) of this section, shall not be deemed to be a qualifying contribution under said subsection (a) and shall be returned by the candidate committee.
- 499 Sec. 10. (NEW) (Effective July 1, 2003, and applicable to convention,

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- primary and general election campaigns for elections in 2006, and thereafter) (a) Except as provided in sections 17 and 18 of this act, the total amount of grants from the Citizens' Election Fund which a qualified candidate committee of a candidate for the office of Governor shall be eligible to receive for the entire campaign for nomination and election to such office shall be three million three hundred twenty-five thousand dollars.
- (b) The qualified candidate committee of a major party or minor party candidate for the office of Governor, who does not have a primary for nomination to such office, shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Selection and support of delegates to a convention, twenty per cent; (2) convention vote, five per cent; and (3) general election, seventy-five per cent.
- (c) The qualified candidate committee of a major party or minor party candidate for the office of Governor, who has a primary for nomination to such office, shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Selection and support of delegates to a convention, twenty per cent; (2) convention vote, five per cent; (3) primary for nomination, twenty-five per cent; and (4) general election, fifty per cent. In addition, such candidate shall receive a supplemental grant for the general election campaign equal to ten per cent of the total amount in subsection (a) of this section.
- (d) The qualified candidate committee of a petitioning party candidate for the office of Governor shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Petitioning for ballot access, thirty-five per cent; and (2) general election, sixty-five per cent.
 - (e) Not later than January 15, 2007, and annually thereafter, the

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commission shall compute an increase in the monetary amount under subsection (a) of this section. The percentage of such increase shall equal the percentage increase in the average of the bulk mail rates of the United States Postal Service during the preceding calendar year.

- Sec. 11. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) The total amount of grants from the Citizens' Election Fund which a qualified candidate committee of a candidate for the office of Attorney General, State Comptroller, State Treasurer or Secretary of the State shall be eligible to receive for the entire campaign for nomination and election to such office shall be four hundred eighteen thousand dollars.
- (b) The qualified candidate committee of a major party or minor party candidate for the office of Attorney General, State Comptroller, State Treasurer or Secretary of the State, who does not have a primary for nomination to such office, shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Selection and support of delegates to a convention, twenty per cent; (2) convention vote, five per cent; and (3) general election, seventy-five per cent.
- (c) The qualified candidate committee of a major party or minor party candidate for the office of Attorney General, State Comptroller, State Treasurer or Secretary of the State, who has a primary for nomination to such office, shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Selection and support of delegates to a convention, twenty per cent; (2) convention vote, five per cent; (3) primary for nomination, twenty-five per cent; and (4) general election, fifty per cent. In addition, such candidate shall receive a supplemental grant for the general election campaign equal to ten per cent of the total amount in subsection (a) of this section.
- (d) The qualified candidate committee of a petitioning party candidate for the office of Attorney General, State Comptroller, State

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- Treasurer or Secretary of the State shall be eligible to receive a grant for each portion of the campaign in the following percentage amounts of the total amount in subsection (a) of this section: (1) Petitioning for ballot access, thirty-five per cent; and (2) general election, sixty-five per cent.
 - (e) The qualified candidate committee of a candidate for the office of Lieutenant Governor shall be eligible to receive grants from the Citizens' Election Fund for the selection and support of delegates to a convention, convention vote, primary for nomination and petitioning for ballot access, in the same amounts as the grants for such campaigns for qualified candidate committees of candidates for the offices of Attorney General, State Comptroller, State Treasurer and Secretary of the State. The qualified candidate committee of a candidate for the office of Lieutenant Governor shall not receive a grant for the general election campaign.
 - (f) Not later than January 15, 2007, and annually thereafter, the commission shall compute an increase in the monetary amount under subsection (a) of this section. The percentage of such increase shall equal the percentage increase in the average of the bulk mail rates of the United States Postal Service during the preceding calendar year.
 - Sec. 12. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) A candidate whose candidate committee has not received moneys from the Citizens' Election Fund may apply to the State Elections Enforcement Commission for moneys from the fund for one of the following campaigns, during the applicable period: (1) A campaign for the selection and support of delegates to a convention, after January first in the year in which the election is being held for the office that the candidate is seeking; (2) a petitioning campaign for ballot access, after January first in the year in which the election is being held for the office that the candidate is seeking; (3) a campaign for the convention vote, the sixty-day period before the scheduled convening of the convention; (4) a primary campaign, after the close of the state

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convention of the candidate's party that is called for the purpose of choosing candidates for nomination for the office that the candidate is seeking, if said party endorses the candidate for the office that the candidate is seeking or the candidate receives at least fifteen per cent of the votes of the convention delegates present and voting on any rollcall vote taken on the endorsement or proposed endorsement of a candidate for the office the candidate is seeking; or (5) a general election campaign, (A) after the close of the state convention of the candidate's party that is called for the purpose of choosing candidates for nomination for the office that the candidate is seeking, if (i) said party endorses said candidate for the office that the candidate is seeking and no other candidate of said party either receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll-call vote taken on the endorsement or proposed endorsement of a candidate for said office or files a certificate of candidacy with the Secretary of the State in accordance with the provisions of section 9-400 of the general statutes, or (ii) the candidate receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll-call vote taken on the endorsement or proposed endorsement of a candidate for the office the candidate is seeking and no other candidate for such office at such convention either receives the party endorsement or said percentage of said votes for said endorsement or files a certificate of endorsement with the Secretary of the State in accordance with the provisions of section 9-388 of the general statutes or a certificate of candidacy with the Secretary of the State in accordance with the provisions of section 9-400 of the general statutes, (B) after any primary held by such party for nomination for such office, if the Secretary of the State declares that the candidate is the party nominee in accordance with the provisions of section 9-440 of the general statutes, or (C) in the case of a petitioning party candidate, after approval by the Secretary of the State of such candidate's nominating petition pursuant to subsection (c) of section 9-4530 of the general statutes.

(b) The application shall include a written certification that:

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- 631 (1) The candidate committee has received the required amount of 632 qualifying contributions;
- 633 (2) The candidate committee has repaid all moneys borrowed on 634 behalf of the campaign, as required by subsection (b) of section 16 of 635 this act;
 - (3) The candidate committee has returned the portion of any contribution or contributions from an individual that exceeds (A) two hundred fifty dollars, if the candidate committee is established to aid or promote the success of a candidate for nomination or election to the office of Governor, or (B) one hundred fifty dollars, if the candidate committee is established to aid or promote the success of a candidate for nomination or election to the office of Lieutenant Governor, Attorney General, State Comptroller, State Treasurer or Secretary of the State;
 - (4) The candidate committee has returned all contributions which make the committee's aggregate amount of contributions received total more than the amount of qualifying contributions;
 - (5) The candidate committee has returned any contribution received from (A) a lobbyist or the spouse of a lobbyist, (B) an individual who has a contract with the state, said individual's spouse, or an individual whose associated business or spouse's associated business has a contract with the state, or (C) a political committee;
 - (6) The candidate committee has returned any contribution from an individual who (A) does not include the individual's name and address with the contribution, or (B) does not reside in the state, if said contribution is in excess of the applicable limit on contributions from nonresidents in subsection (a) of section 9 of this act;
 - (7) The candidate's exploratory committee, if any, has returned all contributions that do not meet the criteria for qualifying contributions to a candidate committee as described in section 9 of this act;

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- (8) The candidate committee shall refuse to accept any additional contributions, except for contributions from party committees in accordance with the provisions of section 9-333s of the general statutes, as amended by this act;
- 665 (9) The campaign treasurer of the candidate committee shall comply 666 with the provisions of sections 1 to 4, inclusive, 6 to 22, inclusive, and 667 38 and 39 of this act;
- 668 (10) All moneys received from the fund shall be deposited upon 669 receipt into the depository account of the candidate committee;
 - (11) The campaign treasurer of the candidate committee shall expend all moneys received from the fund in accordance with the provisions of subsection (g) of section 9-333i of the general statutes;
- 673 (12) All individuals making qualifying contributions to the 674 candidate committee of the candidate have made the certifications 675 required in subsection (b) of section 9 of this act and the candidate has 676 no knowledge that any such certification is false;
 - (13) The campaign treasurer of the candidate committee of the candidate has, and will continue to, file in electronic form all financial disclosure statements required by section 9-333j of the general statutes. The form of such electronic filing shall comply with the provisions of section 9-348ee of the general statutes;
 - (14) If the candidate withdraws from the campaign, becomes ineligible or dies during the campaign, the candidate committee of the candidate shall return to the commission, for deposit in the fund, all moneys received from the fund pursuant to sections 1 to 4, inclusive, 6 to 22, inclusive, and 38 and 39 of this act which said candidate committee has not spent as of the date of such occurrence; and
 - (15) In the case of a candidate for the office of Lieutenant Governor, that such candidate is not deemed to be aiding or promoting the success of the campaign for Lieutenant Governor and the success of a

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candidate for nomination or election to the office of Governor jointly as described in subsection (a) of section 15 of this act.

- (c) The application shall be accompanied by a cumulative itemized accounting of all funds received, expenditures made and expenses incurred but not yet paid by the candidate committee as of three days before the date that the application is signed. Such accounting shall be sworn to under penalty of false statement by the campaign treasurer of the candidate committee. The commission shall prescribe the form of the application and the cumulative itemized accounting, after consulting with the Secretary of the State. The form for such accounting shall conform to the requirements of section 9-333j of the general statutes. Both the candidate and the campaign treasurer of the candidate committee shall sign the application. The application shall also be accompanied by a bond, with surety, in the amount which the applicant candidate is eligible to receive initially from the fund. The commission shall adopt regulations, in accordance with the provisions of chapter 54 of the general statutes, implementing such requirement of a bond.
- (d) Not later than five business days following receipt of any such application, the commission shall review the application, determine whether the candidate committee for the applicant (1) has received the required qualifying contributions, and (2) in the case of an application for moneys from the fund for a primary or general election campaign, the applicant has met the applicable condition under subsection (a) of this section for applying for such moneys and, if so, determine the amount of moneys payable to the candidate committee from the fund and notify the State Comptroller and the candidate of such candidate committee, of such amount. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of such amount to the qualified candidate committee from the fund.
- Sec. 13. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter)

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- (a) Following the initial deposit of moneys from the fund into the depository account of a qualified candidate committee, no contribution, loan, amount of the candidate's own moneys or any other moneys received by the candidate or the campaign treasurer on behalf of the committee shall be deposited into said depository account, except (1) grants from the fund, (2) contributions from party committees in accordance with the provisions of section 9-333s of the general statutes, as amended by this act, and (3) any additional moneys from the fund as provided in sections 17 and 18 of this act.
 - (b) A qualified candidate committee for a candidate for nomination or election to a state office, which receives moneys from the fund, shall not make expenditures or incur expenses in excess of the applicable permitted expenditure amount.
- Sec. 14. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) A qualified candidate committee that received moneys from the Citizens' Election Fund for the selection and support of delegates to a convention or for the convention vote and whose candidate is endorsed for nomination to the office that the candidate is seeking at the party's state convention shall receive moneys from the fund for a primary campaign if one or more other candidates for such nomination receive at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office. Upon the close of the convention and determining that such conditions have been met, the State Elections Enforcement Commission shall notify the State Comptroller of the amount due said candidate. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of a primary campaign grant to the qualified candidate committee from the fund. If no primary is held for such nomination, any unspent moneys from such primary campaign grant shall be returned to the commission and deposited in the fund or used by the candidate committee to reduce the amount of the general

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(b) A qualified candidate committee that received moneys from the Citizens' Elections Fund for the selection and support of delegates to a convention or for the convention vote and whose candidate receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office shall receive moneys from the fund for a primary campaign if (1) another candidate is endorsed for nomination to the office that the candidate is seeking at the party's state convention, or (2) one or more other candidates for such nomination receive at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office. Upon the close of the convention and determining that such conditions have been met, the State Elections Enforcement Commission shall notify the State Comptroller of the amount due said candidate. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of a primary campaign grant to the qualified candidate committee from the fund. If no primary is held for such nomination, any unspent moneys from such primary campaign grant shall be returned to the commission and deposited in the fund or used by the candidate committee to reduce the amount of the general election campaign grant.

(c) If a scheduled primary is cancelled pursuant to section 9-429 of the general statutes, a qualified candidate committee which received moneys from the fund for a primary and whose candidate is deemed to have been lawfully nominated pursuant to said section 9-429 shall receive moneys from the fund for a general election campaign. Upon receiving verification from the Secretary of the State that a scheduled primary has not been held and that the candidate of a qualified candidate committee has been deemed to have been lawfully nominated in accordance with the provisions of said section 9-429, the commission shall notify the State Comptroller of the amount payable to said qualified candidate committee and the State Comptroller shall draw an order on the State Treasurer for payment of the general election campaign grant to said committee from the fund, provided the amount of such general election grant shall be reduced by the amount of the primary campaign grant which said candidate committee has not spent as of the date of cancellation of the primary.

(d) A qualified candidate committee that received moneys from the Citizens' Election Fund for the selection and support of delegates to a convention or for the convention vote shall receive moneys from the fund for a general election campaign if the candidate who established such committee (1) is endorsed for nomination to the office that the candidate is seeking at the party's state convention and no other candidate receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office, or (2) receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office and no other candidate is (A) endorsed for nomination to the office that the candidate is seeking at the party's state convention, or (B) receives at least fifteen per cent of the votes of the convention delegates present and voting on any roll call vote taken on the endorsement or proposed endorsement of a candidate for said office. Upon the close of the convention and determining that such conditions have been met, the State Elections Enforcement Commission shall notify the State Comptroller of the amount due said candidate. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of a general election campaign grant to the qualified candidate committee from the fund.

(e) A qualified candidate committee which received moneys from the fund for a primary campaign and whose candidate is the party nominee shall receive moneys from the fund for a general election campaign. Upon receiving verification from the Secretary of the State

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- of the declaration by the Secretary of the State in accordance with the provisions of section 9-440 of the general statutes, of the results of the votes cast at the primary, the commission shall notify the State Comptroller of the amount payable to such qualified candidate committee. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of the general election campaign grant to said committee from said fund.
 - (f) A qualified candidate committee which received moneys from the fund for a petition campaign for ballot access and whose candidate's nominating petition has been approved by the Secretary of the State pursuant to subsection (c) of section 9-4530 of the general statutes shall receive moneys from the fund for a general election campaign. Upon receiving notification from the Secretary of the State of such approval, the commission shall notify the State Comptroller of the amount payable to such qualified candidate committee. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of the general election campaign grant to said committee from said fund.
 - (g) Not later than twenty-four hours after any event under this section which entitles a candidate to receive moneys from the fund for a primary campaign or a general election campaign, the Secretary of the State shall notify the commission of such event.
 - Sec. 15. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) For purposes of this section, expenditures made for purposes of the permitted expenditure amount to aid or promote the success of both a candidate for nomination or election to the office of Governor and a candidate for nomination or election to the office of Lieutenant Governor jointly, shall be considered expenditures made to aid or promote the success of a candidate for nomination or election to the office of Governor. The party-endorsed candidate for nomination or

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election to the office of Lieutenant Governor and the party-endorsed candidate for nomination or election to the office of Governor shall be deemed to be aiding or promoting the success of both candidates jointly upon the earliest of the following: (1) The primary, whether held for the office of Governor, the office of Lieutenant Governor, or both; (2) if no primary is held for the office of Governor or Lieutenant Governor, the convention; or (3) a declaration by the party-endorsed candidates that they shall campaign jointly. Any other candidate for nomination or election to the office of Lieutenant Governor shall be deemed to be aiding or promoting the success of such candidacy for the office of Lieutenant Governor and the success of a candidate for nomination or election to the office of Governor jointly upon a declaration by the candidates that they shall campaign jointly.

(b) The candidate committee formed to aid or promote the success of a candidate for nomination or election to the office of Lieutenant Governor, the candidate of which campaigns jointly with a candidate for nomination or election to the office of Governor, shall be dissolved as of the applicable date set forth in subsection (a) of this section. Not later than fifteen days after the applicable date set forth in subsection (a) of this section, the campaign treasurer of the candidate committee formed to aid or promote the success of said candidate for nomination or election to the office of Lieutenant Governor shall file a statement with the proper authority under section 9-333e of the general statutes, as amended by this act, identifying all contributions received or expenditures made by the committee since the previous statement and the balance on hand or deficit, as the case may be. Not later than thirty days after the applicable date set forth in subsection (a) of this section, (1) the campaign treasurer of a qualified candidate committee formed to aid or promote the success of said candidate for nomination or election to the office of Lieutenant Governor shall distribute any surplus to the fund, and (2) the campaign treasurer of a nonqualified candidate committee formed to aid or promote the success of said candidate for nomination or election to the office of Lieutenant Governor shall return such surplus to all contributors on a prorated

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basis of contribution or distribute such surplus to any charitable organization which is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or any subsequent corresponding internal revenue code of the United States, as from time to time amended.

Sec. 16. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) A qualified candidate committee may borrow moneys on behalf of a campaign for the selection and support of delegates to a convention, a primary or a general election from one or more financial institutions, as defined in section 36a-41 of the general statutes, as amended in an aggregate amount not to exceed one thousand dollars. The amount borrowed shall not constitute a qualifying contribution. No individual, political committee or party committee, except the candidate or, in a general election, the state central committee of a political party, shall endorse or guarantee such a loan in an aggregate amount in excess of two hundred fifty dollars. An endorsement or guarantee of such a loan shall constitute a contribution by such individual or committee for so long as the loan is outstanding. The amount endorsed or guaranteed by such individual or committee shall cease to constitute a contribution upon repayment of the amount endorsed or guaranteed.

(b) All such loans shall be repaid in full prior to the date a candidate committee applies for the moneys from the fund pursuant to section 12 of this act. The candidate shall certify to the commission that such loans were repaid. A candidate who fails to repay such loans or fails to certify such repayment to the commission shall not be eligible to receive and shall not receive moneys from the fund.

Sec. 17. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) (1) A qualified candidate committee which receives moneys from the fund pursuant to section 12 of this act and makes expenditures in excess of the permitted expenditure amount (A) shall repay to the fund the amount of expenditures in excess of the applicable permitted

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expenditure amount, and (B) shall not receive any additional moneys from the fund for the remainder of the election cycle.

- (2) In addition, a candidate of a qualified candidate committee which receives moneys from the fund pursuant to section 12 of this act and makes expenditures that, with the intent of said candidate, exceed the applicable permitted expenditure amount by more than one per cent shall (A) be liable to the fund for the amount of such excess expenditures, and (B) be guilty of a class D felony.
- (b) Additional moneys from the fund shall be paid to a qualified candidate committee which received moneys from the fund if the committee of an opposing candidate makes expenditures in excess of the applicable permitted expenditure amount. Such additional moneys from the fund shall be paid to a qualified candidate committee which received moneys from the fund (1) regardless of whether the candidate committee which makes expenditures in excess of the applicable permitted expenditure amount has received moneys from the fund, (2) in an amount equal to the greatest amount of expenditures in excess of the applicable permitted expenditure amount which the committee of an opposing candidate has made expenditures, but not more than one hundred per cent of the amount of moneys which the qualified candidate committee has received from the fund, and (3) immediately following the commission's verification that the committee of an opposing candidate has made expenditures in excess of the applicable permitted expenditure amount. In the case of the candidate committee of a nonparticipating candidate making such excess expenditures, additional moneys shall not be paid to a qualified candidate committee under this subsection until the general election campaign. No qualified candidate committee which expends moneys in excess of the permitted expenditure amount shall receive additional moneys from the fund pursuant to this subsection.
- (c) If a nonparticipating candidate makes or incurs the obligation to make an excess expenditure more than twenty days before the day of a convention, primary or election, the candidate shall file a declaration of

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excess expenditures not later than forty-eight hours after making or incurring the expenditure. If a nonparticipating candidate makes or incurs the obligation to make an excess expenditure twenty days or less before the day of a convention, primary or election, the candidate shall file a declaration of excess expenditures not later than twentyfour hours after making or incurring the expenditure. The commission may determine whether any expenditure by a nonparticipating candidate shall be deemed an excess expenditure.

Sec. 18. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) Any person who makes or obligates to make an independent expenditure, as defined in section 9-333a of the general statutes, as amended, intended to promote the success or defeat of a candidate for nomination or election to a state office, which exceeds five hundred dollars, in the aggregate, during the period for the selection and support of delegates to a convention, a primary campaign period or an election campaign period, shall file a report of such independent expenditure to the State Elections Enforcement Commission. If the person makes or obligates to make such independent expenditure more than twenty days before the day of a convention, primary or election, the person shall file such report not later than forty-eight hours after such payment or obligation. If the person makes or obligates to make such independent expenditure twenty days or less before the day of a convention, primary or election, the person shall file such report not later than twenty-four hours after such payment or obligation. The report shall be filed under penalty of false statement.

(b) The independent expenditure report shall include a statement (1) identifying the candidate for whom the independent expenditure is intended to promote the success or defeat, (2) affirming that the expenditure is totally independent and involves no cooperation or coordination with or direction from a candidate or a political party, and (3) affirming that the individual making the expenditure has not served or does not serve as treasurer, deputy treasurer or chairperson of the candidate committee during the same election cycle.

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- (c) Any person may file a complaint with the commission upon the belief that (1) any such independent expenditure report or statement is false, or (2) any person who is required to file an independent expenditure report under subsection (a) of this section has failed to do so. The commission shall make a prompt determination on such a complaint.
- (d) Upon the receipt of a report that such an independent expenditure has been made or obligated to be made, the commission shall immediately notify the State Comptroller that additional money, equal to the amount of the independent expenditure, shall be paid to the qualifying candidate committees of each participating candidate whom the independent expenditure is intended to oppose or defeat. Not later than three business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of such amount to each such qualified candidate committee from the fund. The provisions of this subsection shall be subject to the following:
- (1) The maximum aggregate amount of funding that the qualified candidate committee of a participating candidate shall receive to match the independent expenditures made or obligated to be made on behalf of an opposing participating candidate shall not be greater than one hundred per cent of the total moneys that said candidate committee has received from the fund.
- (2) The maximum aggregate amount of funding that the qualified candidate committee of a participating candidate shall receive to match the independent expenditures and the excess expenditures of a nonparticipating candidate shall not be greater than two hundred per cent of the total moneys that said candidate committee has received from the fund.
- (3) Such additional funding shall be granted to the qualified candidate committee of a participating candidate opposed by a nonparticipating candidate only if the nonparticipating candidate's

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campaign expenditures, combined with the amount of the expenditures, the applicable permitted independent exceed expenditure amount for the participating candidate, during the general election campaign.

Sec. 19. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) On the second Tuesday in July in any year in which a state office election is held, and on each subsequent Tuesday until and including the fourth Tuesday in October in such year, the campaign treasurer of each candidate committee organized to aid or promote the success of a candidate for nomination or election to a state office at such election shall file with the Secretary of the State and the commission a statement, sworn under penalty of false statement, of itemized receipts and expenditures for the preceding seven calendar days. If a campaign treasurer fails to file any statement required by this section (1) within the time required, or (2) with both the Secretary of the State and the commission, such campaign treasurer shall be subject to a civil penalty imposed by the commission, of not more than one thousand dollars for each such failure under subdivision (1) or (2) of this section.

Sec. 20. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) The Secretary of the State shall provide in electronic format, free of charge, to each committee which receives moneys from the Citizens' Election Fund pursuant to section 12 of this act, a copy of the centralized computer list of registered voters in the state established pursuant to the plan authorized under section 1 of special act 91-45.

Sec. 21. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) A candidate of a candidate committee which receives moneys from the Citizens' Elections Fund under sections 8 to 20, inclusive, of this act may expend personal moneys in an aggregate amount not exceeding one thousand dollars to aid or promote the success of such candidate's campaign for nomination or election to a state office. Any such

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expenditure shall be made and reported in accordance with the provisions of sections 9-333i and 9-333j of the general statutes and shall be considered a qualifying contribution for the purposes of section 9 of this act.

Sec. 22. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) Not later than March first in the year before any year in which a state office election is to be held, the commission shall determine whether the amount of moneys in the fund is sufficient to carry out the purposes of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, based on the information available to the commission at such time. If the commission determines at such time that the amount of moneys in the fund is not sufficient to carry out such purposes, the commission shall immediately issue a report. The General Assembly may authorize alternative sources of funding sufficient to carry out the purposes of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act.

(b) Not later than January first in any year in which a state office election is to be held, the commission shall determine whether the amount of moneys in the fund is sufficient to carry out the purposes of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act. If the commission determines that such amount is not sufficient to carry out such purposes, the commission shall, not later than three days after such later determination, (1) determine the percentage of the fund's obligations that can be met for such election, (2) (A) recalculate the amount of each payment that a qualified candidate committee is entitled to receive under section 10 or 11 of this act by multiplying such percentage by the amount that the committee would have been entitled to receive under section 10 or 11 of this act if there were a sufficient amount of moneys in the fund, and (B) recalculate the amount of each payment that a candidate committee of a participating candidate for a General Assembly office is entitled to receive under section 24 of this act when a nonparticipating candidate exceeds the expenditure limit in section 23 of this act, by multiplying such

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percentage by the amount that the committee would have been entitled to receive under section 24 of this act if there were a sufficient amount of moneys in the fund, and (3) notify each applicant for moneys from the fund of such insufficiency, percentage and applicable recalculation. After a qualified candidate committee first receives any such recalculated payment, the committee may resume accepting contributions and making expenditures from such contributions, provided no qualified candidate committee which receives such recalculated payments from the fund shall accept contributions in excess of the amount of moneys which the committee was entitled to receive from the fund but did not receive from the fund. After a candidate committee of a candidate for a General Assembly office first receives any such recalculated payment, the committee may exceed the expenditure limit in section 23 of this act, provided the sum of such excess spending and such recalculated payment shall not exceed the total amount of any excess spending by the nonparticipating candidate and any independent expenditures made or obligated to be made with the intent to promote the defeat of said candidate. The commission shall also issue a report on said determination. The General Assembly may authorize alternative sources of funding sufficient to carry out the purposes of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act. If the commission issues such determination at a time when the General Assembly is not in session, the commission shall notify the president pro tempore of the Senate and the speaker of the House of Representatives who may call a special session of the General Assembly, in accordance with section 2-7 of the general statutes, to consider authorizing such alternative sources of funding.

(c) The commission shall establish a reserve account in the fund. The first twenty-five thousand dollars deposited in the fund during any year shall be placed in said account. The commission shall use moneys in the reserve account only during the seven days preceding an election for payments to candidates (1) whose payments were reduced under subsection (b) of this section, or (2) who are entitled to funding to match independent expenditures pursuant to section 18 of this act

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- 1126 during said seven-day period.
- 1127 Sec. 23. (NEW) (Effective July 1, 2003, and applicable to primary and
- 1128 general election campaigns for elections in 2006, and thereafter) (a) As used
- 1129 in this section and section 24 of this act:
- 1130 (1) "Election period" means the period beginning on the date that a
- 1131 candidate files either a committee statement under subsection (a) of
- 1132 section 9-333f of the general statutes or a certification under subsection
- 1133 (b) of said section 9-333f, and ending on the day the campaign
- 1134 treasurer files the final statement for the election campaign pursuant to
- 1135 section 9-333j of the general statutes.
- 1136 (2) "Primary period" means the period beginning on the first day of
- 1137 the election period and ending on the day that a primary is held for
- 1138 nomination to an office pursuant to section 9-423 of the general
- 1139 statutes.
- 1140 (b) There is established a program of voluntary campaign
- 1141 expenditure limits for major party, minor party and eligible petitioning
- 1142 party candidates for election to the office of state representative or
- 1143 state senator in 2006, and thereafter. Any such candidate who agrees to
- 1144 limit the amount of expenditures made or incurred by the candidate
- 1145 committee for such candidate during the election period and, in the
- 1146 event of a primary, during the primary period, shall be eligible to
- 1147 receive moneys from the Citizens' Election Fund, if a candidate for
- 1148 election to the same office in said year does not agree to said limits and
- 1149 exceeds either the election period limit or, in the event of a primary,
- 1150 the primary period limit.
- 1151 (c) (1) The voluntary election period expenditure limits for the
- 1152 election held in 2006, shall be:
- 1153 (A) For a candidate for election to the office of state representative,
- 1154 fifty thousand dollars, adjusted for inflation in accordance with
- 1155 subdivision (2) of this subsection; and

- 1156 (B) For a candidate for election to the office of state senator, one 1157 hundred thirty thousand dollars, adjusted for inflation in accordance 1158 with subdivision (2) of this subsection.
- 1159 (2) On January 15, 2006, the State Elections Enforcement 1160 Commission shall adjust the expenditure limits in subdivision (1) of 1161 this subsection in accordance with any change, during the period 1162 beginning on January 1, 2003, and ending on December 31, 2005, in the 1163 Consumer Price Index for all urban consumers as published by the 1164 United States Department of Labor, Bureau of Labor Statistics.
 - (3) The voluntary election period campaign expenditure limits for elections held in 2008, and thereafter, shall be the limits under subdivision (1) of this subsection, adjusted for inflation under subdivision (4) of this subsection.
- 1169 (4) On January 15, 2008, and biennially thereafter, the State Elections 1170 Enforcement Commission shall adjust the expenditure limits in 1171 subdivision (1) of this subsection, in accordance with any change 1172 during the period beginning on January 1, 2003, and ending on 1173 December thirty-first in the year preceding the year in which said 1174 adjustment is to be made, in the Consumer Price Index for all urban 1175 consumers as published by the United States Department of Labor, 1176 Bureau of Labor Statistics.
 - (5) The voluntary primary period expenditure limits for a primary held in 2006, or thereafter, shall be fifty per cent of the applicable election period expenditure limit under this subsection. Campaign expenditures during a primary period shall also be counted as election period expenditures for purposes of the election period campaign expenditure limit.
 - Sec. 24. (NEW) (Effective July 1, 2003, and applicable to primary and general election campaigns for elections in 2006, and thereafter) (a) Each candidate for election to the office of state representative or state senator in 2006, or thereafter, shall file an affidavit with the State Elections Enforcement Commission at the same time that the candidate

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files either a committee statement under subsection (a) of section 9-333f of the general statutes or a certification under subsection (b) of said section 9-333f. The affidavit shall include a written certification that the candidate either intends to abide by the applicable expenditure limits under subsection (c) of section 23 of this act or does not intend to abide by said limits. If the candidate does intend to abide by said limits, the affidavit shall also include written certifications that (1) the campaign treasurer of the candidate committee for said candidate shall expend any moneys received from the fund in accordance with the provisions of subsection (g) of section 9-333i of the general statutes, and (2) the candidate shall repay to the fund any such moneys which are not expended in accordance with subsection (g) of said section 9-333i. A candidate who so certifies the candidate's intent to abide by said limits shall be referred to in this section as a "participating candidate" and a candidate who so certifies the candidate's intent to not abide by said limits shall be referred to in this section as a "nonparticipating candidate". The commission shall prepare a list of the participating candidates and a list of the nonparticipating candidates and shall make such lists available for public inspection.

(b) The campaign treasurer of the candidate committee for each candidate for the office of state representative or state senator shall file campaign finance statements with the office of the Secretary of the State (1) according to the same schedule as required of a campaign treasurer of a candidate committee under section 9-333j of the general statutes until receiving contributions and receipts totaling seventy-five per cent of (A) the election period expenditure limit in subsection (c) of section 23 of this act for the office to which the candidate is seeking election, or (B) the primary period expenditure limit in said subsection (c) if a primary is being held for nomination to said office, and (2) then, notwithstanding said schedule in said section 9-333j, on the second Thursday of each month between the beginning of the fourth month preceding the day of the election for said office and the beginning of the sixth week preceding the election and then on each Thursday until the day of the election. Said statements shall be prepared in the same

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- 1222 manner as statements required under section 9-333j of the general 1223 statutes.
 - (c) (1) The commission shall review all statements filed by campaign treasurers under subsection (b) of this section and under section 9-333j of the general statutes.
 - (2) If a primary is being held for nomination to an office and the commission determines that (A) the candidate committee for a nonparticipating candidate has made or incurred campaign expenditures during the primary period that exceed the applicable primary period expenditure limit under subsection (c) of section 23 of this act, and (B) the candidate committee for one or more participating candidates for the same office has not made or incurred such excess campaign expenditures during the primary period and has received contributions and receipts totaling twenty-five per cent of the applicable primary period expenditure limit in subsection (c) of section 23 of this act, the commission shall notify the State Comptroller that the candidate committee for each said participating candidate shall be entitled to payment in an amount equaling the amount of the nonparticipating candidate's excess expenditures. Not later than two business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of said amount to each said participating candidate.
 - (3) If no primary is held for nomination to an office, or after a primary is held for nomination to an office, the commission determines that (A) the candidate committee for a nonparticipating candidate has made or incurred campaign expenditures during the election period that exceed the applicable election period expenditure limit under subsection (c) of section 23 of this act, and (B) the candidate committee for one or more participating candidates for the same office has not made or incurred such excess campaign expenditures during the election period and has received contributions and receipts totaling twenty-five per cent of the applicable election period expenditure limit in subsection (c) of section 23 of this act, the commission shall notify

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the State Comptroller that the candidate committee for each said participating candidate shall be entitled to payment in an amount equaling the amount of the nonparticipating candidate's excess expenditures. Not later than two business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of said amount to each said participating candidate.

- (4)If the commission subsequently determines that nonparticipating candidate under subdivision (2) or (3) of this subsection has made additional campaign expenditures during the primary period or the election period that exceed said limit and the candidate committee for one or more participating candidates for nomination and election to the same office has not made or incurred any excess campaign expenditures, the commission shall notify the State Comptroller that the candidate committee for each said participating candidate shall be entitled to payment in an amount equaling the amount of the nonparticipating candidate's additional excess expenditures for the primary period or election period, whichever is applicable. Not later than two business days following notification by the commission, the State Comptroller shall draw an order on the State Treasurer for payment of said amount to each said participating candidate.
- (d) The following shall not be subject to the expenditure limits under this section: In-kind contributions from party committees for coordinated campaign expenditures, including, but not limited to, phone banks and voter lists, which are made available to all party-endorsed candidates whose names appear on a ballot.
- (e) Upon the receipt of a report under subsection (e) of section 9-333n of the general statutes, as amended by this act, that an independent expenditure has been made or obligated to be made, with the intent to promote the defeat of a participating candidate who has received contributions and receipts totaling twenty-five per cent of the applicable expenditure limit for a primary period or an election period

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- 1288 in subsection (c) of section 23 of this act, the commission shall 1289 immediately notify the State Comptroller that additional money, equal 1290 to the amount of the independent expenditure, shall be paid to the 1291 candidate committee for said participating candidate. Not later than 1292 two business days following notification by the commission, the State 1293 Comptroller shall draw an order on the State Treasurer for payment of 1294 such amount to said candidate committee from the fund.
- 1295 Sec. 25. Section 9-333a of the general statutes is repealed and the 1296 following is substituted in lieu thereof (Effective July 1, 2003, and 1297 applicable to convention, primary and general election campaigns for elections 1298 in 2006, and thereafter):
- 1299 As used in this chapter and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act: 1300
 - (1) "Committee" means a party committee, political committee or a candidate committee organized, as the case may be, for a single primary, election or referendum, or for ongoing political activities, to aid or promote the success or defeat of any political party, any one or more candidates for public office or the position of convention delegate or town committee member or any referendum question.
 - (2) "Party committee" means a state central committee or a town committee. "Party committee" does not mean a party-affiliated or district, ward or borough committee which receives all of its funds from the state central committee of its party or from a single town committee with the same party affiliation. Any such committee so funded shall be construed to be a part of its state central or town committee for purposes of this chapter and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act.
 - (3) "Political committee" means (A) a committee organized by a business entity or organization, (B) persons other than individuals, or two or more individuals organized or acting jointly conducting their activities in or outside the state, (C) a committee established by a candidate to determine the particular public office to which [he] such

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- candidate shall seek nomination or election, and referred to in this chapter as an exploratory committee, or (D) a committee established by or on behalf of a slate of candidates in a primary for the position of convention delegate, but does not mean a candidate committee or a party committee.
- 1325 (4) "Candidate committee" means any committee designated by a 1326 single candidate, or established with the consent, authorization or 1327 cooperation of a candidate, for the purpose of a single primary or 1328 election and to aid or promote [his] such candidate's candidacy alone 1329 for a particular public office or the position of town committee 1330 member, but does not mean a political committee or a party 1331 committee.
 - (5) "National committee" means the organization which according to the bylaws of a political party is responsible for the day-to-day operation of the party at the national level.
 - (6) "Organization" means all labor organizations, (A) as defined in the Labor-Management Reporting and Disclosure Act of 1959, as from time to time amended, or (B) as defined in subdivision (9) of section 31-101, employee organizations as defined in subsection (d) of section 5-270 and subdivision (6) of section 7-467, bargaining representative organizations for teachers, any local, state or national organization, to which a labor organization pays membership or per capita fees, based upon its affiliation or membership, and trade or professional associations which receive their funds exclusively from membership dues, whether organized in or outside of this state, but does not mean a candidate committee, party committee or a political committee.
 - (7) "Business entity" means the following, whether organized in or outside of this state: Stock corporations, banks, insurance companies, business associations, bankers associations, insurance associations, trade or professional associations which receive funds from membership dues and other sources, partnerships, joint ventures, private foundations, as defined in Section 509 of the Internal Revenue

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- 1352 Code of 1986, or any subsequent corresponding internal revenue code 1353 of the United States, as from time to time amended; trusts or estates; 1354 corporations organized under sections 38a-175 to 38a-192, inclusive, 1355 38a-199 to 38a-209, inclusive, and 38a-214 to 38a-225, inclusive, and 1356 chapters 594 to 597, inclusive; cooperatives, and any other association, 1357 organization or entity which is engaged in the operation of a business 1358 or profit-making activity; but does not include professional service 1359 corporations organized under chapter 594a and owned by a single 1360 individual, nonstock corporations which are not engaged in business 1361 or profit-making activity, organizations, as defined in subdivision (6) 1362 of this section, candidate committees, party committees and political 1363 committees as defined in this section. For purposes of this chapter, 1364 corporations which are component members of a controlled group of 1365 corporations, as those terms are defined in Section 1563 of the Internal 1366 Revenue Code of 1986, or any subsequent corresponding internal 1367 revenue code of the United States, as from time to time amended, shall 1368 be deemed to be one corporation.
 - (8) "Individual" means a human being, a sole proprietorship, or a professional service corporation organized under chapter 594a and owned by a single human being.
 - (9) "Person" means an individual, committee, firm, partnership, organization, association, syndicate, company trust, corporation, limited liability company or any other legal entity of any kind but does not mean the state or any political or administrative subdivision of the state.
 - (10) "Candidate" means an individual who seeks nomination for election or election to public office whether or not such individual is elected, and for the purposes of this chapter and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act an individual shall be deemed to seek nomination for election or election if [he] such individual has (A) been endorsed by a party or become eligible for a position on the ballot at an election or primary, or (B) solicited or received contributions or made expenditures or given [his] such

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- 1385 individual's consent to any other person to solicit or receive 1386 contributions or make expenditures with the intent to bring about [his] 1387 such individual's nomination for election or election to any such office. 1388 "Candidate" also means a slate of candidates which is to appear on the 1389 ballot in a primary for the position of convention delegate. For the 1390 purposes of sections 9-333 to 9-333l, inclusive, as amended by this act, 1391 and section 9-333w, "candidate" also means an individual who is a 1392 candidate in a primary for town committee members.
 - (11) "Campaign treasurer" means the individual appointed by a candidate or by the [chairman] chairperson of a party committee or a political committee to receive and disburse funds on behalf of the candidate or committee.
 - (12) "Deputy campaign treasurer" means the individual appointed by the candidate or by the [chairman] chairperson of a committee to serve in the capacity of the campaign treasurer if the campaign treasurer is unable to perform [his] the campaign treasurer's duties.
 - (13) "Solicitor" means an individual appointed by a campaign treasurer of a committee to receive, but not to disburse, funds on behalf of the committee.
- 1404 (14) "Referendum question" means a question to be voted upon at 1405 any election or referendum, including a proposed constitutional 1406 amendment.
- 1407 (15) "Lobbyist" means a lobbyist as defined in subsection (1) of 1408 section 1-91.
 - (16) "Business with which he is associated" means any business in which the contributor is a director, officer, owner, limited or general partner or holder of stock constituting five per cent or more of the total outstanding stock of any class. Officer refers only to the president, executive or senior vice-president or treasurer of such business.
- 1414 (17) "Independent expenditure" means an expenditure that is made

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- without the consent, knowing participation, or consultation of, a 1415 1416 candidate or agent of the candidate committee. "Independent 1417 expenditure" does not include an expenditure (A) if there is any coordination or direction with respect to the expenditure between the 1418 1419 candidate or the treasurer, deputy treasurer or [chairman] chairperson 1420 of [his] such candidate committee and the person making the 1421 expenditure, or (B) if, during the same election cycle, the individual 1422 making the expenditure serves or has served as the treasurer, deputy
- 1423 treasurer or [chairman] chairperson of the candidate committee.
- (18) "Federal account" means a depository account that is subject to 1424 1425 the disclosure and contribution limits provided under the Federal 1426 Election Campaign Act of 1971, as amended from time to time.
- 1427 (19) "Public funds" means funds belonging to, or under the control 1428 of, the state or a political subdivision of the state.
- 1429 Sec. 26. Section 9-333b of the general statutes is repealed and the 1430 following is substituted in lieu thereof (Effective July 1, 2003, and 1431 applicable to convention, primary and general election campaigns for elections 1432 in 2006, and thereafter):
- 1433 (a) As used in this chapter and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, "contribution" means: 1434
- 1435 (1) Any gift, subscription, loan, advance, payment or deposit of 1436 money or anything of value, made for the purpose of influencing the 1437 nomination for election, or election, of any person or for the purpose of 1438 aiding or promoting the success or defeat of any referendum question 1439 or on behalf of any political party;
- (2) A written contract, promise or agreement to make a contribution 1440 1441 for any such purpose;
- (3) The payment by any person, other than a candidate or campaign 1442 1443 treasurer, of compensation for the personal services of any other 1444 person which are rendered without charge to a committee or candidate

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- 1446 (4) An expenditure when made by a person with the cooperation of, 1447 or in consultation with, any candidate, candidate committee or 1448 candidate's agent or which is made in concert with, or at the request or 1449 suggestion of, any candidate, candidate committee or candidate's 1450 agent; or
- 1451 (5) Funds received by a committee which are transferred from 1452 another committee or other source for any such purpose.
- 1453 (b) As used in this chapter and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, "contribution" does not mean: 1454
- 1455 (1) A loan of money made in the ordinary course of business by a 1456 national or state bank;
- 1457 (2) Any communication made by a corporation, organization or 1458 association to its members, owners, stockholders, executive or 1459 administrative personnel, or their families;
- 1460 (3) Nonpartisan voter registration and get-out-the-vote campaigns 1461 by any corporation, organization or association aimed at its members, 1462 owners, stockholders, executive or administrative personnel, or their 1463 families;
 - (4) Uncompensated services provided by individuals volunteering their time;
 - (5) The use of real or personal property, and the cost of invitations, food or beverages, voluntarily provided by an individual to a candidate or on behalf of a state central or town committee, in rendering voluntary personal services for candidate or party-related activities at the individual's residence, to the extent that the cumulative value of the invitations, food or beverages provided by the individual on behalf of any single candidate does not exceed two hundred dollars with respect to any single election, and on behalf of all state central and town committees does not exceed four hundred dollars in any

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- 1476 (6) The sale of food or beverage for use in a candidate's campaign or 1477 for use by a state central or town committee at a discount, if the charge 1478 is not less than the cost to the vendor, to the extent that the cumulative 1479 value of the discount given to or on behalf of any single candidate does 1480 not exceed two hundred dollars with respect to any single election, 1481 and on behalf of all state central and town committees does not exceed 1482 four hundred dollars in a calendar year;
 - (7) Any unreimbursed payment for travel expenses made by an individual who on the individual's own behalf volunteers the individual's personal services to any single candidate to the extent the cumulative value does not exceed two hundred dollars with respect to any single election, and on behalf of all state central or town committees does not exceed four hundred dollars in a calendar year;
 - (8) The payment, by a party committee, political committee or an individual, of the costs of preparation, display, mailing or other distribution incurred by the committee or individual with respect to any printed slate card, sample ballot or other printed list containing the names of three or more candidates;
 - (9) The donation of any item of personal property by an individual to a committee for a fund-raising affair, including a tag sale or auction, or the purchase by an individual of any such item at such an affair, to the extent that the cumulative value donated or purchased does not exceed fifty dollars;
 - (10) The purchase of advertising space which clearly identifies the purchaser, in a program for a fund-raising affair, provided the cumulative purchase of such space does not exceed two hundred fifty dollars from any single candidate or the candidate's committee with respect to any single election campaign or two hundred fifty dollars from any single party committee or other political committee in any calendar year if the purchaser is a business entity or fifty dollars for purchases by any other person, except that the purchase of advertising

- space described in this subdivision shall be deemed to be a contribution for the purposes of sections 1 to 4, inclusive, 6 to 22,
- inclusive, and 38 and 39 of this act;
- 1510 (11) The payment of money by a candidate to the candidate's candidate committee;
- 1512 (12) The donation of goods or services by a business entity to a
- 1513 committee for a fund-raising affair, including a tag sale or auction, to
- 1514 the extent that the cumulative value donated does not exceed one
- 1515 hundred dollars;
- 1516 (13) The advance of a security deposit by an individual to a
- telephone company, as defined in section 16-1, for telecommunications
- 1518 service for a committee, provided the security deposit is refunded to
- 1519 the individual;
- 1520 (14) The provision of facilities, equipment, technical and managerial
- 1521 support, and broadcast time by a community antenna television
- 1522 company, as defined in section 16-1, for community access
- 1523 programming pursuant to section 16-331a, unless (A) the major
- purpose of providing such facilities, equipment, support and time is to
- 1525 influence the nomination or election of a candidate, or (B) such
- 1526 facilities, equipment, support and time are provided on behalf of a
- 1527 political party; or
- 1528 (15) The sale of food or beverage by a town committee to an
- 1529 individual at a town fair, county fair or similar mass gathering held
- 1530 within the state, to the extent that the cumulative payment made by
- any one individual for such items does not exceed fifty dollars.
- 1532 Sec. 27. Subsection (a) of section 9-333e of the general statutes is
- repealed and the following is substituted in lieu thereof (Effective July
- 1534 1, 2003, and applicable to convention, primary and general election
- 1535 campaigns for elections in 2006, and thereafter):
- 1536 (a) Statements filed by party committees, political committees

1537 formed to aid or promote the success or defeat of a referendum 1538 question proposing a constitutional convention, constitutional 1539 amendment or revision of the constitution, individual lobbyists, and 1540 those political committees and candidate committees formed to aid or 1541 promote the success or defeat of any candidate for the office of 1542 Governor, Lieutenant Governor, Secretary of the State, State Treasurer, 1543 State Comptroller, Attorney General, judge of probate and members of 1544 the General Assembly, shall be filed with the office of the Secretary of 1545 the State. A copy of each statement filed by a candidate committee 1546 formed to aid or promote the success of any candidate for the office of 1547 Governor, Lieutenant Governor, Secretary of the State, State Treasurer, 1548 State Comptroller, Attorney General, state senator or state 1549 representative shall be filed at the same time with the commission. A 1550 copy of each statement filed by a town committee shall be filed at the 1551 same time with the town clerk of the municipality in which the 1552 committee is situated. A political committee formed for a slate of 1553 candidates in a primary for the position of convention delegate shall 1554 file statements with both the Secretary of the State and the town clerk 1555 of the municipality in which the primary is to be held.

Sec. 28. Subsection (a) of section 9-333m of the general statutes is repealed and the following is substituted in lieu thereof (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter):

(a) No individual shall make a contribution or contributions to, for the benefit of, or pursuant to the authorization or request of, a candidate or a committee supporting or opposing any candidate's campaign for nomination at a primary, or any candidate's campaign for election, to the office of (1) Governor, in excess of [two thousand five hundred] one thousand dollars; (2) Lieutenant Governor, Secretary of the State, State Treasurer, State Comptroller or Attorney General, in excess of [one thousand five hundred] seven hundred fifty dollars; (3) chief executive officer of a town, city or borough, in excess of one thousand dollars; (4) state senator or probate judge, in excess of five hundred dollars; or (5) state representative or any other office of a

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- 1571 municipality not [previously] specifically included in this subsection,
- 1572 in excess of two hundred fifty dollars. [The] Except for contributions
- 1573 to, or for the benefit of, a candidate's campaign for the office of
- 1574 Governor, Lieutenant Governor, Secretary of the State, State Treasurer,
- 1575 State Comptroller or Attorney General, the limits imposed by this
- 1576 subsection shall be applied separately to primaries and elections.
- 1577 Sec. 29. Section 9-333n of the general statutes is repealed and the
- 1578 following is substituted in lieu thereof (Effective July 1, 2003, and
- 1579 applicable to convention, primary and general election campaigns for elections
- 1580 *in 2006, and thereafter*):
- 1581 (a) No individual shall make a contribution or contributions in any
- 1582 one calendar year in excess of five thousand dollars to the state central
- 1583 committee of any party, or for the benefit of such committee pursuant
- 1584 to its authorization or request; or one thousand dollars to a town
- 1585 committee of any political party, or for the benefit of such committee
- 1586 pursuant to its authorization or request; or one thousand dollars to a
- 1587 political committee other than (1) a political committee formed solely
- 1588 to aid or promote the success or defeat of a referendum question, (2) an
- 1589 exploratory committee, (3) a political committee established by an
- 1590 organization, or for the benefit of such committee pursuant to its
- 1591 authorization or request or (4) a political committee formed by a slate
- 1592 of candidates in a primary for the position of delegate to the same
- 1593 convention. No individual who makes a contribution to a party
- 1594 committee may direct such committee to contribute or expend any
- 1595 portion of such contribution to, or for the benefit of, any candidate's
- 1596 campaign for nomination or election to a state office, as defined in
- 1597 section 1 of this act.
- 1598 (b) No individual shall make a contribution to a political committee
- 1599 established by an organization which receives its funds from the
- 1600 organization's treasury. With respect to a political committee
- 1601 established by an organization which has complied with the provisions
- 1602 of subsection (b) or (c) of section 9-333p, and has elected to receive
- 1603 contributions, no individual other than a member of the organization

- may make contributions to the committee, in which case the individual may contribute not more than five hundred dollars in any one calendar year to such committee or for the benefit of such committee pursuant to its authorization or request.
- (c) In no event may any individual make contributions to a candidate committee and a political committee formed solely to support one candidate other than an exploratory committee or for the benefit of a candidate committee and a political committee formed solely to support one candidate pursuant to the authorization or request of any such committee, in an amount which in the aggregate is in excess of the maximum amount which may be contributed to the candidate.
- (d) Any individual may make unlimited contributions or expenditures to aid or promote the success or defeat of any referendum question, provided any individual who makes an expenditure or expenditures in excess of one thousand dollars to promote the success or defeat of any referendum question shall file statements according to the same schedule and in the same manner as is required of a campaign treasurer of a political committee under section 9-333j.
- (e) Any individual acting alone may, independent of any candidate, agent of the candidate, or committee, make unlimited expenditures to promote the success or defeat of any candidate's campaign for election, or nomination at a primary, to any office or position. [, provided any] Except for an individual who is subject to the provisions of subsection (a) of section 18 of this act, any individual who makes an independent expenditure or expenditures in excess of one thousand dollars to promote the success or defeat of any candidate's campaign for election, or nomination at a primary, to any such office or position shall file statements according to the same schedule and in the same manner as [is] required of a campaign treasurer of a candidate committee under section 9-333j.

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(f) (1) As used in this subsection and subsection (f) of section 9-333j, (A) "investment services" means investment legal services, investment banking services, investment advisory services, underwriting services, financial advisory services or brokerage firm services, and (B) "principal of an investment services firm" means (i) an individual who is a director of or has an ownership interest in an investment services firm to which the State Treasurer pays compensation, expenses or fees or issues a contract, except for an individual who owns less than five per cent of the shares of an investment services firm which is a publicly traded corporation, (ii) an individual who is employed by such an investment services firm as president, treasurer, or executive or senior vice president, (iii) an employee of such an investment services firm who has managerial or discretionary responsibilities with respect to any investment services provided to the State Treasurer, (iv) the spouse or a dependent child of an individual described in this subparagraph, or (v) a political committee established by or on behalf of an individual described in this subparagraph.

(2) No principal of an investment services firm shall make a contribution to, or solicit contributions on behalf of, an exploratory committee or candidate committee established by a candidate for nomination or election to the office of State Treasurer during the term of office of the State Treasurer who pays compensation, expenses or fees or issues a contract to such firm.

(3) Neither the State Treasurer, the Deputy State Treasurer, any unclassified employee of the office of the State Treasurer acting on behalf of the State Treasurer or Deputy State Treasurer, any candidate for the office of State Treasurer, any member of the Investment Advisory Council established under section 3-13b nor any agent of any such candidate may solicit contributions on behalf of an exploratory committee or candidate committee established by a candidate for nomination or election to any public office, a political committee or a party committee, from a principal of an investment services firm, except that the prohibition in this subsection shall not apply to an incumbent State Treasurer who establishes an exploratory committee

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- 1671 Treasurer.
- 1672 (4) No member of the Investment Advisory Council appointed
- 1673 under section 3-13b shall make a contribution to, or solicit
- 1674 contributions on behalf of, an exploratory committee or candidate
- 1675 committee established by a candidate for nomination or election to the
- 1676 office of State Treasurer.
- 1677 (5) The provisions of this subsection shall not restrict an individual
- 1678 from establishing an exploratory or candidate committee for the
- individual's own campaign or from soliciting contributions for such
- 1680 committees from persons not prohibited from making contributions
- under this subsection.
- Sec. 30. Subsection (d) of section 9-3330 of the general statutes is
- repealed and the following is substituted in lieu thereof (Effective July
- 1684 1, 2003, and applicable to convention, primary and general election
- 1685 campaigns for elections in 2006, and thereafter):
- 1686 (d) A political committee organized by a business entity shall not
- make a contribution or contributions to or for the benefit of any
- 1688 candidate's campaign for nomination at a primary or any candidate's
- campaign for election to the office of: (1) Governor, in excess of [five]
- 1690 <u>one</u> thousand dollars; (2) Lieutenant Governor, Secretary of the State,
- 1691 State Treasurer, State Comptroller or Attorney General, in excess of
- 1692 [three thousand] seven hundred fifty dollars; (3) state senator, probate
- 1693 judge or chief executive officer of a town, city or borough, in excess of
- one thousand dollars; (4) state representative, in excess of five hundred
- dollars; [or] (5) any other office of a municipality not included in
- subdivision [(3)] (4) of this subsection, in excess of two hundred fifty
- dollars; or (6) an exploratory committee, in excess of two hundred fifty
- dollars. [The] <u>Except for contributions to, or for the benefit of, a</u> candidate's campaign for the office of Governor, Lieutenant Governor,
- 1700 Secretary of the State, State Treasurer, State Comptroller or Attorney
- 27.00 Secretary of the State, State Treasurer, State Comptioner of Attorney
- 1701 General, the limits imposed by this subsection shall apply separately to

- primaries and elections, and contributions by any such committee to candidates designated in this subsection shall not exceed one hundred thousand dollars in the aggregate for any single election and primary preliminary thereto. Contributions to such committees shall also be subject to the provisions of section 9-333t, as amended by this act, in the case of committees formed for ongoing political activity or section 9-333u, as amended by this act, in the case of committees formed for a single election or primary.
- 1710 Sec. 31. Section 9-333q of the general statutes is repealed and the 1711 following is substituted in lieu thereof (Effective July 1, 2003, and 1712 applicable to convention, primary and general election campaigns for elections 1713 *in* 2006, and thereafter):
- 1714 (a) No political committee established by an organization shall 1715 make a contribution or contributions to, or for the benefit of, any 1716 candidate's campaign for nomination at a primary or for election to the 1717 office of: (1) Governor, in excess of [two thousand five hundred] one 1718 thousand dollars; (2) Lieutenant Governor, Secretary of the State, State 1719 Treasurer, State Comptroller or Attorney General, in excess of [one 1720 thousand five hundred seven hundred fifty dollars; (3) chief executive 1721 officer of a town, city or borough, in excess of one thousand dollars; (4) 1722 state senator or probate judge, in excess of five hundred dollars; or (5) 1723 state representative or any other office of a municipality not 1724 [previously] specifically included in this subsection, in excess of two 1725 hundred fifty dollars.
 - (b) No such committee shall make a contribution or contributions to, or for the benefit of, an exploratory committee, in excess of two hundred fifty dollars. Any such committee may make unlimited contributions to a political committee formed solely to aid or promote the success or defeat of a referendum question.
- 1731 (c) [The] Except for contributions to, or for the benefit of, a 1732 candidate's campaign for the office of Governor, Lieutenant Governor, 1733 Secretary of the State, State Treasurer, State Comptroller or Attorney

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- 1734 General, the limits imposed by subsection (a) of this section shall apply 1735 separately to primaries and elections. [and no] No such committee 1736 shall make contributions to the candidates designated in this section 1737 which in the aggregate exceed fifty thousand dollars for any single
- 1738 election and primary preliminary thereto.

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- (d) No political committee established by an organization shall make contributions in any one calendar year to, or for the benefit of, (1) the state central committee of a political party, in excess of five thousand dollars; (2) a town committee, in excess of one thousand dollars; or (3) any political committee, other than an exploratory committee or a committee formed solely to aid or promote the success or defeat of a referendum question, in excess of two thousand dollars.
- (e) No political committee established by an organization shall make contributions to the committees designated in subsection (d) of this section, which in the aggregate exceed fifteen thousand dollars in any one calendar year. Contributions to a political committee established by an organization shall also be subject to the provisions of section 9-333t, as amended by this act, in the case of a committee formed for ongoing political activity or section 9-333u, as amended by this act, in the case of a committee formed for a single election or primary.
- Sec. 32. Section 9-333s of the general statutes is repealed and the following is substituted in lieu thereof (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter):
- (a) A party committee may make unlimited contributions to, or for the benefit of, any of the following: (1) Another party committee; (2) a candidate committee other than a candidate committee established to aid or promote the success of one candidate for nomination at a primary or election to the office of Governor, Lieutenant Governor, Secretary of the State, State Treasurer, State Comptroller or Attorney General; (3) a national committee of a political party; (4) a committee of a candidate for federal or out-of-state office; or (5) a political

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1766	committee.

- (b) (1) No state central committee shall make a contribution in 1767 1768 excess of (A) fifty thousand dollars to a candidate committee 1769 established to aid or promote the success of one candidate for 1770 nomination at a primary or election to the office of Governor, and (B) 1771 ten thousand dollars to a candidate committee established to aid or 1772 promote the success of one candidate for nomination at a primary or 1773 election to the office of Lieutenant Governor, Secretary of the State, 1774 State Treasurer, State Comptroller or Attorney General.
- 1775 (2) No town committee shall make a contribution in excess of (A) 1776 one thousand dollars to a candidate committee established to aid or 1777 promote the success of one candidate for nomination at a primary or 1778 election to the office of Governor, and (B) five hundred dollars to a 1779 candidate committee established to aid or promote the success of one 1780 candidate for nomination at a primary or election to the office of 1781 Lieutenant Governor, Secretary of the State, State Treasurer, State 1782 Comptroller or Attorney General.
- 1783 (3) The limits imposed by this subsection shall not apply separately 1784 to primaries and elections.
- 1785 (c) (1) No candidate committee of a candidate for nomination or 1786 election to the office of Governor shall receive more than (A) fifty 1787 thousand dollars, in total, from state central committees, and (B) 1788 seventy-five thousand dollars, in total, from town committees.
- 1789 (2) No candidate committee of a candidate for nomination or 1790 election to the office of Lieutenant Governor, Attorney General, State 1791 Comptroller, State Treasurer or Secretary of the State shall receive 1792 more than (A) ten thousand dollars, in total, from state central 1793 committees, and (B) twenty thousand dollars, in total, from town 1794 committees.
- 1795 (3) The limits imposed by this subsection shall not apply separately 1796 to primaries and elections.

- 1797 (d) A party committee may also make contributions to a charitable 1798 organization which is a tax-exempt organization under Section 1799 501(c)(3) of the Internal Revenue Code, as from time to time amended, 1800 or make memorial contributions.
- 1801 [(b)] (e) A party committee may receive contributions from a federal account of a national committee of a political party, but may not 1802 1803 receive contributions from any other account of a national committee 1804 of a political party or from a committee of a candidate for federal or out-of-state office, for use in the election of candidates subject to the 1805 1806 provisions of this chapter.
- 1807 Sec. 33. Section 9-333t of the general statutes is repealed and the 1808 following is substituted in lieu thereof (Effective July 1, 2003, and 1809 applicable to convention, primary and general election campaigns for elections 1810 in 2006, and thereafter):
- 1811 (a) No political committee organized for ongoing political activities 1812 shall make contributions to, or for the benefit of, any candidate's 1813 campaign for nomination at a primary or for election to the office of: 1814 (1) Governor, in excess of one thousand dollars; or (2) Lieutenant 1815 Governor, Secretary of the State, State Treasurer, State Comptroller or Attorney General, in excess of seven hundred fifty dollars. The limits 1816 1817 imposed by this subsection shall not apply separately to primaries and elections. 1818
 - [(a)] (b) A political committee organized for ongoing political activities may make unlimited contributions to, or for the benefit of, a party committee; any national committee of a political party; a candidate committee other than a candidate committee established to aid or promote the success of one candidate for nomination at a primary or election to the office of Governor, Lieutenant Governor, Attorney General, Secretary of the State, State Treasurer or State Comptroller; or a committee of a candidate for federal or out-of-state office. No such political committee shall make a contribution or contributions in excess of two thousand dollars to another political

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1829 committee in any calendar year except that a political committee 1830 organized by a business entity may make unlimited contributions to, or for the benefit of, another political committee organized by a 1832 business entity. No political committee organized for ongoing political 1833 activities shall make a contribution in excess of two hundred fifty 1834 dollars to an exploratory committee. If such an ongoing committee is 1835 established by an organization or a business entity, its contributions 1836 shall be subject to the limits imposed by sections 9-3330 to 9-333q, 1837 inclusive, as amended by this act. A political committee organized for ongoing political activities may make contributions to a charitable 1839 organization which is a tax-exempt organization under Section 1840 501(c)(3) of the Internal Revenue Code, as from time to time amended, or make memorial contributions.

- [(b)] (c) A political committee organized for ongoing political activities may receive contributions from the federal account of a national committee of a political party, but may not receive contributions from any other account of a national committee of a political party or from a committee of a candidate for federal or out-of-state office.
- 1848 Sec. 34. Section 9-333u of the general statutes is repealed and the 1849 following is substituted in lieu thereof (Effective July 1, 2003, and 1850 applicable to convention, primary and general election campaigns for elections 1851 *in* 2006, *and thereafter*):
- 1852 (a) No political committee established for a single primary or election shall make contributions to, or for the benefit of, any 1853 1854 candidate's campaign for nomination at a primary or for election to the 1855 office of: (1) Governor, in excess of one thousand dollars; or (2) 1856 Lieutenant Governor, Secretary of the State, State Treasurer, State Comptroller or Attorney General, in excess of seven hundred fifty 1857 1858 dollars. The limits imposed by this subsection shall not apply 1859 separately to primaries and elections.
 - [(a)] (b) A political committee established for a single primary or

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1861 election may make unlimited contributions to, or for the benefit of, a 1862 party committee or a candidate committee other than a candidate 1863 committee established to aid or promote the success of one candidate 1864 for nomination at a primary or election to the office of Governor, 1865 Lieutenant Governor, Attorney General, Secretary of the State, State 1866 Treasurer or State Comptroller, but no such political committee shall 1867 make contributions to a national committee, or a committee of a candidate for federal or out-of-state office. If such a political committee 1868 1869 is established by an organization or a business entity, its contributions 1870 shall also be subject to the limitations imposed by sections 9-3330 to 1871 9-333q, inclusive, as amended by this act. No political committee 1872 formed for a single election or primary shall, with respect to such 1873 election or primary make a contribution or contributions in excess of 1874 two thousand dollars to another political committee, provided no such 1875 political committee shall make a contribution in excess of two hundred 1876 fifty dollars to an exploratory committee.

[(b)] (c) A political committee established for a single primary or election shall not receive contributions from a committee of a candidate for federal or out-of-state office or from a national committee.

Sec. 35. Subsection (b) of section 9-333y of the general statutes is repealed and the following is substituted in lieu thereof (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter):

(b) If any campaign treasurer or lobbyist fails to file the statements required by section 9-333j or subsection (g) of section 9-333l, as the case may be, within the time required, [he] the campaign treasurer or lobbyist shall pay a late filing fee of fifty-five dollars. In the case of a statement that is required to be filed with the Secretary of the State, the secretary shall, within ten days after the filing deadline, notify by certified mail, return receipt requested, the person required to file that, if such statement is not filed within twenty-one days after the deadline, the person is in violation of said section or subsection. If the person

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does not file such statement within twenty-one days after the deadline, the secretary shall notify the State Elections Enforcement Commission within twenty-eight days after the deadline. In the case of a copy of a statement that is required to be filed with the State Elections Enforcement Commission, the commission shall, not later than ten days after the filing deadline, notify by certified mail, return receipt requested, the person required to file that if such statement is not filed within twenty-one days after the deadline the person is in violation of section 9-333j. In the case of a statement that is required to be filed with a town clerk, the town clerk shall forthwith after the filing deadline notify by certified mail, return receipt requested, the person required to file that, if such statement is not filed within seven days after receiving such notice, the town clerk shall notify the State Elections Enforcement Commission that the person is in violation of said section or subsection. The penalty for any violation of said section or subsection shall be a fine of not more than one thousand dollars or imprisonment for not more than one year or both.

- Sec. 36. Section 9-7b of the general statutes is repealed and the following is substituted in lieu thereof (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter):
- (a) The State Elections Enforcement Commission shall have the following duties and powers:
- 1917 (1) To make investigations on its own initiative or with respect to 1918 statements filed with the commission by the Secretary of the State or 1919 any town clerk, or upon written complaint under oath by any 1920 individual, with respect to alleged violations of any provision of the 1921 general statutes or sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 1922 and 39 of this act, relating to any election or referendum, any primary 1923 held pursuant to section 9-423, 9-424, 9-425 or 9-464 or any primary 1924 held pursuant to a special act, and to hold hearings when the 1925 commission deems necessary to investigate violations of any 1926 provisions of the general statutes or sections 1 to 4, inclusive, 6 to 24,

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inclusive, and 38 and 39 of this act, relating to any such election, primary or referendum, and for the purpose of such hearings the commission may administer oaths, examine witnesses and receive oral and documentary evidence, and shall have the power to subpoena witnesses under procedural rules the commission shall adopt, to compel their attendance and to require the production for examination of any books and papers which the commission deems relevant to any matter under investigation or in question. In connection with its investigation of any alleged violation of any provision of chapter 145, or of any provision of section 9-359 or section 9-359a, the commission shall also have the power to subpoena any municipal clerk and to require the production for examination of any absentee ballot, inner and outer envelope from which any such ballot has been removed, depository envelope containing any such ballot or inner or outer envelope as provided in sections 9-150a and 9-150b and any other record, form or document as provided in section 9-150b, in connection with the election, primary or referendum to which the investigation relates. In case of a refusal to comply with any subpoena issued pursuant to this subsection or to testify with respect to any matter upon which that person may be lawfully interrogated, the superior court for the judicial district of Hartford, on application of the commission, may issue an order requiring such person to comply with such subpoena and to testify; failure to obey any such order of the court may be punished by the court as a contempt thereof. In any matter under investigation which concerns the operation or inspection of or outcome recorded on any voting machine, the commission may issue an order to the municipal clerk to impound such machine until the investigation is completed;

(2) To levy a civil penalty not to exceed (A) two thousand dollars per offense against any person the commission finds to be in violation of any provision of chapter 145, part V of chapter 146, part I of chapter 147, chapter 148, section 9-12, subsection (a) of section 9-17, section 9-19b, 9-19e, 9-19g, 9-19h, 9-19i, 9-20, 9-21, 9-23a, 9-23g, 9-23h, 9-23j to 9-230, inclusive, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-35c, 9-40a, 9-42, 9-43,

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9-50a, 9-56, 9-59, 9-168d, 9-170, 9-171, 9-172, 9-409, 9-410, 9-412, 9-436, 9-436a, 9-453e to 9-453h, inclusive, 9-453k, [or] 9-453o or sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, or (B) two thousand dollars per offense or twice the amount of any improper payment or contribution, whichever is greater, against any person the commission finds to be in violation of any provision of chapter 150. The commission may levy a civil penalty against any person under subparagraph (A) or (B) of this subdivision only after giving the person an opportunity to be heard at a hearing conducted in accordance with sections 4-176e to 4-184, inclusive. In the case of failure to pay any such penalty levied pursuant to this subsection [within] not later than thirty days of written notice sent by certified or registered mail to such person, the superior court for the judicial district of Hartford, on application of the commission, may issue an order requiring such person to pay the penalty imposed and such court costs, state marshal's fees and attorney's fees incurred by the commission as the court may determine. Any civil penalties paid, collected or recovered under subparagraph (B) of this subdivision for a violation of any provision of chapter 150 applying to the office of the Treasurer shall be deposited on a pro rata basis in any trust funds, as defined in section 3-13c, affected by such violation;

(3) (A) To issue an order requiring any person the commission finds to have received any contribution or payment which is prohibited by any of the provisions of chapter 150, after an opportunity to be heard at a hearing conducted in accordance with the provisions of sections 4-176e to 4-184, inclusive, to return such contribution or payment to the donor or payor, or to remit such contribution or payment to the state for deposit in the General Fund, whichever is deemed necessary to effectuate the purposes of chapter 150;

(B) To issue an order when the commission finds that an intentional violation of any provision of chapter 150 has been committed, after an opportunity to be heard at a hearing conducted in accordance with sections 4-176e to 4-184, inclusive, which order may contain one or more of the following sanctions: (i) Removal of a campaign treasurer,

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- deputy campaign treasurer or solicitor; or (ii) prohibition on serving as a campaign treasurer, deputy campaign treasurer or solicitor, for a period not to exceed four years;
- 1998 (C) To issue an order revoking any person's eligibility to be 1999 appointed or serve as an election, primary or referendum official or 2000 unofficial checker or in any capacity at the polls on the day of an 2001 election, primary or referendum, when the commission finds such 2002 person has intentionally violated any provision of the general statutes 2003 relating to the conduct of an election, primary or referendum, after an 2004 opportunity to be heard at a hearing conducted in accordance with 2005 sections 4-176e to 4-184, inclusive;
- 2006 (4) To issue an order to a candidate committee which receives 2007 moneys from the Citizens' Election Fund pursuant to sections 1 to 4, 2008 inclusive, 6 to 24, inclusive, and 38 and 39 of this act, to comply with 2009 the provisions of said sections 1 to 4, inclusive, 6 to 24, inclusive, and 2010 38 and 39, after an opportunity to be heard at a hearing conducted in accordance with the provisions of sections 4-176e to 4-184, inclusive; 2011
 - [(4)] (5) To inspect or audit at any reasonable time and upon reasonable notice the accounts or records of any campaign treasurer or principal campaign treasurer, as required by chapter 150 and sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, and to audit any such election, primary or referendum held within the state; provided, it shall not audit any caucus, as defined in subdivision (1) of section 9-372;
 - [(5)] (6) To attempt to secure voluntary compliance, [by informal methods of conference, conciliation and persuasion,] with any provision of chapters 149 to 153, inclusive, or any other provision of the general statutes relating to any such election, primary or referendum by informal methods of conference, conciliation and persuasion;
- 2025 [(6)] (7) To consult with the Secretary of the State, the Chief State's 2026 Attorney or the Attorney General on any matter which the commission

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- 2027 deems appropriate;
- 2028 [(7)] (8) To refer to the Chief State's Attorney evidence bearing upon 2029 violation of any provision of chapters 149 to 153, inclusive, or any 2030 other provision of the general statutes or sections 1 to 4, inclusive, 6 to 2031 24, inclusive, and 38 and 39 of this act, pertaining to or relating to any
- 2032 such election, primary or referendum;
- 2033 [(8)] (9) To refer to the Attorney General evidence for injunctive 2034 relief and any other ancillary equitable relief in the circumstances of 2035 subdivision [(7)] (8) of this [section] subsection. Nothing in this 2036 subdivision shall preclude a person who claims that [he] such person is 2037 aggrieved by a violation of any provision of chapter 152 or any other 2038 provision of the general statutes relating to referenda from pursuing 2039 injunctive and any other ancillary equitable relief directly from the 2040 Superior Court by the filing of a complaint;
 - [(9)] (10) To refer to the Attorney General evidence pertaining to any ruling which the commission finds to be in error made by election officials in connection with any election, primary or referendum. Those remedies and procedures available to parties claiming to be aggrieved under the provisions of sections 9-323, 9-324, as amended by this act, 9-328 and 9-329a shall apply to any complaint brought by the Attorney General as a result of the provisions of this subdivision;
 - [(10)] (11) To consult with the United States Department of Justice and the United States Attorney for Connecticut on any investigation pertaining to a violation of this section, section 9-12, subsection (a) of section 9-17 or section 9-19b, 9-19e, 9-19g, 9-19h, as amended, 9-19i, 9-20, 9-21, 9-23a, 9-23g, 9-23h, 9-23j to 9-23o, inclusive, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-35c, 9-40a, 9-42, 9-43, 9-50a, 9-56 or 9-59 and to refer to said department and attorney evidence bearing upon any such violation for prosecution under the provisions of the National Voter Registration Act of 1993, P.L. 103-31, as amended from time to time;
 - [(11)] (12) To inspect reports filed with the Secretary of the State and with town clerks pursuant to chapter 150 and refer to the Chief State's

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- Attorney evidence bearing upon any violation of law therein if such violation was committed knowingly and wilfully;
- [(12)] (13) To intervene in any action brought pursuant to the provisions of sections 9-323, 9-324, as amended by this act, 9-328 and 9-329a upon application to the court in which such action is brought when in the opinion of the court it is necessary to preserve evidence of possible criminal violation of the election laws;
- 2066 [(13)] (14) To adopt and publish regulations pursuant to chapter 54 2067 to carry out the provisions of section 9-7a, this section, sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, and chapter 150; 2068 2069 to issue upon request and publish advisory opinions in the 2070 Connecticut Law Journal upon the requirements of chapter 150 and 2071 sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, 2072 and to make recommendations to the General Assembly concerning 2073 suggested revisions of the election laws;
 - [(14)] (15) To the extent that the Elections Enforcement Commission is involved in the investigation of alleged or suspected criminal violations of any provision of the general statutes or sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act, pertaining to or relating to any such election, primary or referendum and is engaged in such investigation for the purpose of presenting evidence to the Chief State's Attorney, the Elections Enforcement Commission shall be deemed a law enforcement agency for purposes of subdivision (3) of subsection (b) of section 1-210, provided nothing in this section shall be construed to exempt the Elections Enforcement Commission in any other respect from the requirements of the Freedom of Information Act, as defined in section 1-200;
 - [(15)] (16) To enter into such contractual agreements as may be necessary for the discharge of its duties, within the limits of its appropriated funds and in accordance with established procedures; and
- 2090 [(16)] (17) To provide the Secretary of the State with notice and

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- (b) In the case of a refusal to comply with an order of the commission issued pursuant to subdivision (3) of subsection (a) of this section, the superior court for the judicial district of Hartford, on application of the commission, may issue a further order to comply. Failure to obey such further order may be punished by the court as a contempt thereof.
- Sec. 37. Section 9-324 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter*):

Any elector or candidate who claims that [he] such elector or candidate is aggrieved by any ruling of any election official in connection with any election for Governor, Lieutenant Governor, Secretary of the State, State Treasurer, Attorney General, State Comptroller, or judge of probate, held in [his] such elector or candidate's town, or that there has been a mistake in the count of the votes cast at such election for candidates for said offices or any of them, at any voting district in [his] such elector or candidate's town, or any candidate for such an office who claims that [he] such candidate is aggrieved by a violation of any provision of [sections] section 9-355, 9-357 to 9-361, inclusive, 9-364, 9-364a or 9-365 in the casting of absentee ballots at such election or any candidate for the office of Governor, Lieutenant Governor, Secretary of the State, State Treasurer, Attorney General or State Comptroller, who claims that such candidate is aggrieved by a violation of any provision of sections 1 to 4, inclusive, 6 to 22, inclusive, and 38 and 39 of this act, may bring [his] such elector or candidate's complaint to any judge of the Superior Court, in which [he] such elector or candidate shall set out the claimed errors of such election official, the claimed errors in the count or the claimed violations of said sections. In any action brought pursuant to the

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provisions of this section, the complainant shall send a copy of the complaint by first-class mail, or deliver a copy of the complaint by hand, to the State Elections Enforcement Commission. If such complaint is made prior to such election, such judge shall proceed expeditiously to render judgment on the complaint and shall cause notice of the hearing to be given to the Secretary of the State and the State Elections Enforcement Commission. If such complaint is made subsequent to the election, it shall be brought [within] not later than fourteen days of the election and such judge shall forthwith order a hearing to be had upon such complaint, upon a day not more than five nor less than three days from the making of such order, and shall cause notice of not less than three nor more than five days to be given to any candidate or candidates whose election may be affected by the decision upon such hearing, to such election official, the Secretary of the State, the State Elections Enforcement Commission and to any other party or parties whom such judge deems proper parties thereto, of the time and place for the hearing upon such complaint. Such judge shall, on the day fixed for such hearing and without unnecessary delay, proceed to hear the parties. If sufficient reason is shown, [he] such judge may order any voting machines to be unlocked or any ballot boxes to be opened and a recount of the votes cast, including absentee ballots, to be made. Such judge shall thereupon, in case [he] such judge finds any error in the rulings of the election official, any mistake in the count of the votes or any violation of said sections, certify the result of [his] such judge's finding or decision to the Secretary of the State before the fifteenth day of the next succeeding December. Such judge may order a new election or a change in the existing election schedule. Such certificate of such judge of [his] such judge's finding or decision shall be final and conclusive upon all questions relating to errors in the rulings of such election officials, to the correctness of such count, and, for the purposes of this section only, such claimed violations, and shall operate to correct the returns of the moderators or presiding officers, so as to conform to such finding or decision, unless the same is appealed from as provided in section 9-325.

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Sec. 38. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) (a) Not later than May 15, 2006, and annually thereafter, the State Elections Enforcement Commission shall submit a report on the status of the Citizens' Election Fund during the previous calendar year to the joint standing committee of the General Assembly having cognizance of matters relating to elections. Such report shall include the amount of moneys deposited in the fund, the sources of moneys received by category, the number of contributions, the number of contributors, the amount of moneys expended by category, the recipients of moneys distributed from the fund and an accounting of the costs incurred by the commission in administering the provisions of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act. Not later than May 1, 2006, and annually thereafter, the Commissioner of Revenue Services shall submit to the commission the information in the possession of the commissioner which the commission needs to complete such report.

(b) Not later than June 1, 2006, and annually thereafter, the joint standing committee of the General Assembly having cognizance of matters relating to elections shall submit a report to the General Assembly on the implementation of the provisions of this act. The report shall include (1) a summary of the report on the status of the fund submitted to the committee under subsection (a) of this section, and (2) any recommendations for amending the provisions of this act, including, but not limited to, extending the provisions of sections 1 to 4, inclusive, 6 to 24, inclusive, and 38 and 39 of this act to other elected offices. The report submitted not later than June 1, 2007, and every two years thereafter, shall also include a review of the implementation of the provisions of this act with regard to the election held during the preceding calendar year.

Sec. 39. (NEW) (Effective July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter) If a court of competent jurisdiction determines that any provision of this act is unconstitutional, such action shall not affect the

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implementation of all remaining provisions of this act. 2192

This act shall take effect as follows:		
Section 1	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 2	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 3	July 1, 2003, and applicable to taxable years commencing on or after January 1, 2003	
Sec. 4	July 1, 2003, and applicable to taxable years commencing on or after January 1, 2003	
Sec. 5	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 6	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 7	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 8	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 9	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 10	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 11	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 12	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	
Sec. 13	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter	

Sec. 14	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 15	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 16	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 17	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 18	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 19	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 20	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 21	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 22	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 23	July 1, 2003, and applicable to primary and general election campaigns for elections in 2006, and thereafter
Sec. 24	July 1, 2003, and applicable to primary and general election campaigns for elections in 2006, and thereafter
Sec. 25	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 26	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 27	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter
Sec. 28	July 1, 2003, and applicable to convention, primary and general election campaigns for elections in 2006, and thereafter

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Sec. 36	July 1, 2003, and applicable to convention, primary and
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Sec. 37	July 1, 2003, and applicable to convention, primary and
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Sec. 39	July 1, 2003, and applicable to convention, primary and
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Statement of Legislative Commissioners:

In subsection (a) of section 38, the reference to "the joint standing committee of the General Assembly having cognizance of matters relating to elections" was inserted for consistency with the provisions of subsection (b) of section 38.

GAE Joint Favorable Subst.-LCO